

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
CORPORATION OF THE CITY OF BRAMPTON HELD ON 1988 02
08 AT 7:30 P.M. IN THE COUNCIL CHAMBERS, CIVIC CENTRE,
150 CENTRAL PARK DRIVE, BRAMPTON.

PRESENT

Mayor K. Whillans
Councillor F. Andrews
Councillor E. Mitchell
Councillor N. Porteous
Councillor P. Robertson
Councillor F. Russell
Alderman L. Bissell
Alderman P. Palleschi
Alderman J. Shadrach
Alderman P. Beisel
Alderman S. DiMarco
Alderman J. Hutton
Alderman E. Carter
Alderman H. Chadwick
Alderman D. Metzack
Alderman T. Piane
Alderman A. Gibson

A. APPROVAL OF AGENDA

A1. AGENDA FOR COUNCIL MEETING DATED 1988 02 08.

C084-88 Moved by Councillor Andrews
Seconded by Councillor Russell

THAT the Agenda for Council meeting dated 1988
02 08, be approved as printed and circulated.

CARRIED

B. CONFLICTS OF INTEREST

B 1. ALDERMAN HUTTON - ITEM AF021-88 - FLETCHERDALE
HOLDINGS LIMITED - PART EAST HALF LOT 7, CON.
4, W.H.S. - CONSENT APPLICATION "B"3/88B -
REAL ESTATE WORK WITH APPLICANT

C. ADOPTION OF MINUTES

C1. MINUTES OF THE REGULAR COUNCIL MEETING HELD
1988 01 25.

C085-88 Moved by Alderman Shadrach
Seconded by Alderman Palleschi

THAT the Minutes of the Regular Council
Meeting held 1988 01 25, be approved as
printed and circulated.

CARRIED

D. CONSENT RESOLUTION:

C086-88 Moved by Alderman Gibson
Seconded by Alderman Palleschi

THAT Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

- * F 1. ASSISTANT CLERK DATED 1988 01 27 RE: PART LOT CONTROL EXEMPTION 594471 ONTARIO LIMITED, REGISTERED PLAN 43M-775 - WARD 4 (BY-LAW 27-88).

RECOMMENDATION

THAT the report from the Assistant Clerk dated 1988 01 27 re Part Lot Control Exemption 594471 Ontario Limited, Registered Plan 43M-775 - Ward 4, be received, and;

THAT the request for Part Lot Control exemption be approved and By-law 27-88 exempting Lots 34 to 41, both inclusive and Lots 46 to 52, both inclusive, Registered Plan 43M-775, be presented to City Council.

- * F 2. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 02 04 RE: REST HOME POLICIES, DISPERSAL AND MINIMUM SEPARATION CRITERIA (BY-LAWS 28-88, 29-88, 30-88, 31-88 AND 32-88).

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1988 02 04 re Rest Home Policies, Dispersal and Minimum Separation Criteria, be received, and;

THAT Council adopt the Official Plan amendment number 136 by enacting By-law 28-88 being a by-law to adopt Amendment Number 136 to the Official Plan of the City of Brampton Planning Area and it be submitted to the Ministry of Municipal Affairs for approval, and;

THAT Council enact zoning by-law amendment By-law 29-88 being a by-law to amend By-law 56-83 (former Township of Toronto Gore Area Comprehensive Zoning By-law), and;

THAT Council enact zoning by-law amendment By-law 30-88 being a by-law to amend By-law 861 (former Township of Chinguacousy Area Zoning By-law), and;

THAT Council enact zoning by-law amendment By-law 31-88 being a by-law to amend By-law 139-84 (former Town of Mississauga Area Comprehensive Zoning By-law), and;

THAT Council enact zoning by-law amendment By-law 32-88 being a by-law to amend By-law 200-82 (former Town of Brampton Area Comprehensive Zoning By-law).

CONSENT RESOLUTION CONTINUED

- * F 4. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 02 04 RE: NOTICE OF PASSING OF BY-LAW, CITY OF ETOBICOKE BY-LAW 1988-21.

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1988 02 04 re Notice of Passing of By-law, City of Etobicoke - By-law 1988-21, be received,

THAT Council not file an appeal to the Ontario Municipal Board in respect of By-law 1988-21 with the Clerk of the Corporation of the City of Etobicoke.

- * F 5. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 02 04 RE: APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW, PART OF LOT 8, CONCESSION 6, E.H.S. (CHINGUACOUSY TOWNSHIP) WARD 11, JIM DIAMONTOUROS (BY-LAW 34-88 AND BY-LAW 35-88).

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1988 02 04 re Application to amend the Official Plan and Zoning By-law, Part of Lot 8, Concession 6, E.H.S. (Chinguacousy Township) Ward 11, Jim Diamontouros, be received, and;

THAT Council considered the merits of the objection from Chrysler Canada Limited, with respect to including Liquor and Wine stores and Brewers' Retail stores as Permitted purposes, and;

THAT Council enact By-law 34-88 being a by-law to adopt Amendment Number 138 to the Official Plan of the City of Brampton Planning Area, and;

THAT Council enact By-law 35-88 being a by-law to amend By-law 861 (part of Lot 8, Concession 6, E.H.S., in the geographic Township of Chinguacousy).

- * I 1. DIANE MURPHY, PRESIDENT, CHINGUACOUSY GARDEN CLUB DATED 1988 01 20 RE: PROCLAMATION OF "ARBOUR DAY" AND "PICK UP AND PERK UP WEEK".

RECOMMENDATION

THAT the correspondence from Diane Murphy, President, Chinguacousy Garden Club dated 1988 01 20 re: proclamation of "Arbour Day" and "Pick Up and Perk Up Week", be received, and;

THAT Mayor Whillans proclaim April 21st, 1988 as "Arbour Day" in Brampton, and;

THAT Mayor Whillans proclaim the week of May 23rd, 1988 to May 27th, 1988 as "Pick Up and Perk Up Week" in Brampton.

- * I 2. MICHAEL H. WILSON, MINISTER OF FINANCE DATED 1988 01 20 RE: REFORMED SALES TAX SYSTEM.

RECOMMENDATION

THAT the correspondence from Michael H. Wilson, Minister of Finance dated 1988 01 20 re Reformed Sales Tax System, be received.

CONSENT RESOLUTION CONTINUED

- * I 3. C. RODRIGO, CITY CLERK, THE CORPORATION OF THE CITY OF YORK DATED 1988 01 19 RE: RESOLUTION RESPECTING TAX DEDUCTIBILITY FOR CAMPAIGN CONTRIBUTIONS AND FUND RAISING EVENTS.

RECOMMENDATION

THAT the correspondence from C. Rodrigo, City Clerk, The Corporation of the City of York dated 1988 01 19 re Resolution Respecting Tax Deductibility for Campaign Contributions and Fund Raising Events, be received.

- * I 6. RICHARD BAIRD, SECRETARY-TREASURER, BRAMPTON FIREFIGHTERS MUSCULAR DYSTROPHY COMMITTEE DATED 1988 01 27 RE: INVITATION TO COOK WITH THE FIREFIGHTERS FOR M.D. CAMPAIGN AND ATTEND 1988 M.D. TELETHON.

RECOMMENDATION

THAT the correspondence from Richard Baird, Secretary-Treasurer, Brampton Firefighters Muscular Dystrophy Committee dated 1988 01 27 re Invitation to cook with the Firefighters for M.D. Campaign and attend 1988 M.D. Telethon, be received.

- * M 1. THE COUNCIL OF THE REGIONAL MUNICIPALITY OF PEEL MINUTES OF THE MEETING HELD 1988 01 14.

RECOMMENDATION

THAT the minutes of The Council of the Regional Municipality of Peel meeting held 1987 01 14, be received.

- * M 2. BRAMPTON HERITAGE BOARD - MINUTES OF THE MEETING HELD 1987 12 14.

RECOMMENDATION

THAT the minutes of the Brampton Heritage Board meeting held 1987 12 14, be received.

- * N 1. CONTRACT 88-131 - SUPPLY OF MATERIALS AND SERVICES FOR PAVEMENT MARKINGS.

RECOMMENDATION

THAT Contract 88-131 - Supply of materials and services for pavement markings, be received, and;

Part "A" - Provincial Pavement Marking, Division of 463051 Ontario Limited in the corrected total amount of \$169,750.00 (One Hundred & Sixty Nine Thousand, Seven Hundred & Fifty Dollars).

Part "B" - Woodbine Pavement Markings Limited in the total amount of \$59,325.00 (Fifty Nine Thousand, Three Hundred & Twenty Five Dollars).

being the lowest acceptable bids received.

CONSENT RESOLUTION CONTINUED

- * N 2. CONTRACT 88-01 - ETOBICOKE CREEK - SLOPE STABILIZATION.

RECOMMENDATION

THAT Contract 88-01 - Etobicoke Creek - Slope Stabilization, be received, and;

THAT Contract 88-01 be awarded to R. & M. Construction, Div. of 560789 Ontario Limited in the total amount of \$65,050.00 (Sixty Five Thousand & Fifty Dollars) being the lowest acceptable bid received, and;

THAT Council authorize the Treasurer to transfer \$25,000.00 from Reserve #18 (Developers Contribution for Future Construction) to Capital Account 22.376.1000, and;

FURTHER THAT the awarding of this tender be subject to receipt of either a grant or additional funding in the 1988 Capital Budget.

CARRIED

E. DELEGATIONS

NOTE: JOHN GREENIAUS - DEFERRED FROM 1988 01 25 COUNCIL MEETING. SEE ITEM H 1.

- E 1. GARY HEIGHTINGTON RE: RELOCATION OF BRAMALEA BUS TERMINAL.

Mr. Gary Heighington expressed concern of heavy traffic including other distractions regarding the proposed relocation of the Bramalea Bus Terminal.

C087-88 Moved by Alderman Chadwick
Seconded by Councillor Russell

THAT the delegation from Gary Heighington re Relocation of Bramalea Bus Terminal, be received.

CARRIED

- E 2. BERYL FORD RE: PROPOSED NEW BUS TERMINAL.

Ms. Beryl Ford expressed her concerns regarding the relocation of the bus terminal.

C088-88 Moved by Alderman Chadwick
Seconded by Councillor Russell

THAT the delegation from Beryl Ford re Proposed new bus terminal, be received.

CARRIED

E 3. MARY M. HARVEY RE: BRAMPTON TRANSIT TERMINAL
(BRAMALEA CITY CENTRE.)

Ms. Mary M. Harvey addressed Council regarding the proposed bus terminal relocation and requested Council choose another location. She submitted letters of opposition regarding the noise concerns.

C089-88 Moved by Councillor Mitchell
Seconded by Alderman Shadrach

THAT the delegation from Mary M. Harvey re Brampton Transit Terminal (Bramalea City Centre), be received.

CARRIED

E 4. A.W. JACKSON RE: PROPOSAL FOR RELOCATION OF
BUS STATION - BRAMALEA CITY CENTRE.

Mr. Jackson appeared on behalf of A.W. Jackson outlining his concerns regarding the proposed bus terminal relocation.

C090-88 Moved by Councillor Porteous
Seconded by Alderman Gibson

THAT the delegation from Mr. Jackson re Proposal for relocation of Bus Station - Bramalea City Centre, be received .

CARRIED

COUNCIL CONSIDERED THE FOLLOWING MOTION WHICH
WAS DEFERRED FROM 1988 01 25 COUNCIL MEETING:

C091-88 Moved by Alderman Chadwick
Seconded by Councillor Porteous

P017-88 THAT the report dated 1988 01 13 re Transit Passenger Terminal - Clark Boulevard - Part of Lot 5, Concession 4, E.H.S., be received, and;

A. The notes of the Public Meeting be received, and;

B. The terminal remain in its present location.

THE FOLLOWING AMENDMENT WAS INTRODUCED:

THAT the report dated 1988 01 13 re Transit Passenger Terminal - Clark Boulevard - Part of Lot 5, Concession 4, E.H.S. be received. and:

The notes of the Public Meeting be received, and;

The terminal remain in its present location, and;

THAT a committee of Council and staff be struck to come up with a recommendation on an alternate site if possible within the next two months.

ON TAKING A RECORDED VOTE THE CLERK NOTED THE
MOTION "LOST", 4 YEAS, 13 NAYS AS FOLLOWS:

<u>IN FAVOUR</u>	<u>OPPOSED</u>	<u>ABSENT</u>
Councillor Mitchell	Alderman Piane	
Alderman Chadwick	Alderman Shadrach	
Councillor Porteous	Alderman Beisel	
Alderman Carter	Alderman DiMarco	
	Alderman Metzak	
	Alderman Hutton	
	Mayor Whillans	
	Councillor Andrews	
	Councillor Russell	
	Councillor Robertson	
	Alderman Palleschi	
	Alderman Gibson	
	Alderman Bissell	

COUNCIL AGREED TO BRING FORWARD ITEM F6 AS
FOLLOWS:

F 6. COMMISSIONER OF COMMUNITY SERVICES DATED 1988
02 03 RE: FEASIBILITY OF LOCATING THE TRANSIT
TERMINAL IN THE CIVIC CENTRE SOUTH PARKING
LOT.

C092-88 Moved by Councillor Russell
Seconded by Councillor Andrews

THAT the report from the Commissioner of
Community Services dated 1988 02 03 re
Feasibility of locating the Transit Terminal
in the Civic Centre South Parking Lot, be
received, and;

THAT Council approve the recommended terminal
site on City owned lands between Clark
Boulevard and the Bramalea City Centre Ring
Road, and;

THAT Council approve the preliminary terminal
design as illustrated in this report, and;

THAT staff and the Consultant Selection
Committee recommend a consultant to prepare
the engineering design and specifications of
the terminal and to tender and supervise
construction and;

THAT the Works Department consider the left
turn lane from Clark Boulevard for other
roadwork programmes subsidized by the M.T.C.,
and;

THAT the foregoing approvals be subject to
Bramalea Limited \$200,000.00 financial
commitment and the installation of a covered,
single walled, lit walkway from the north
curb of the Ring Road to the public entrance,
and;

THAT staff be directed to prepare the
appropriate amendment and zoning bylaw for
consideration of City Council.

THE FOLLOWING AMENDMENT WAS THEN INTRODUCED:

C093-88 Moved by Councillor Robertson
 Seconded by Councillor Andrews

THAT a school board representative be invited to sit on any meetings of site design or further input sessions for the new Transit Passenger Terminal.

CARRIED

ON TAKING A RECORDED VOTE ON THE MAIN MOTION
CLERK NOTED THE MOTION "CARRIED" 14 YEAS AND
3 NAYS AS FOLLOWS:

<u>IN FAVOUR</u>	<u>OPPOSED</u>	<u>ABSENT</u>
Alderman Piane	Councillor Mitchell	
Alderman Shadrach	Alderman Chadwick	
Alderman Beisel	Councillor Porteous	
Alderman DiMarco		
Alderman Metzak		
Alderman Hutton		
Mayor Whillans		
Councillor Andrews		
Councillor Russell		
Councillor Robertson		
Alderman Palleschi		
Alderman Gibson		
Alderman Carter		
Alderman Bissell		

E 5. COLIN CAMPBELL RE: HERITAGE DAY BRAMPTON.

Mr. Colin Campbell requested Council to proclaim February 15, 1988 as "Heritage Day" in Brampton. He outlined his committees work.

C094-88 Moved by Alderman Beisel
 Seconded by Alderman Shadrach

THAT the delegation from Colin Campbell re Heritage Day Brampton, be received, and;

THAT the City of Brampton proclaim February 15, 1988 "Heritage Day" in Brampton.

CARRIED

E 6. CAROLYN CLUBINE, LIBRARY BOARD VICE-CHAIRMAN
RE: LEASE FOR CHINGUACOUSY RESOURCE BRANCH
LIBRARY.

Ms. Carolyn Clubine addressed Council regarding the lease at Chinguacousy Library Branch and answered yeastiness of Council.

After considerable discussion in regards to the agreement Council gave direction to staff in this regard.

C095-88 Moved by Alderman Gibson
 Seconded by Councillor Porteous

THAT the delegation from Carolyn Clubine, Library Board, Vice Chairman re Lease for Chinguacousy Resource Branch Library, be received.

CARRIED

C096-88 Moved by Alderman Bissell
Seconded by Alderman Carter

THAT the Library lease be referred to staff
for 1 month.

CARRIED

E 7. IRVING FOX RE: REQUEST FOR WAIVING OF RENTAL
FEE CENTURY GARDENS - FUND RAISING EVENT FOR
CANADIAN RED CROSS SOCIETY.

Mr. Irving Fox requested the waiving of the
rental fee for Century Gardens for the
Canadian Red Cross Society fund raising
event.

C097-88 Moved by Alderman Bissell
Seconded by Councillor Russell

THAT the delegation from Irving Fox re
Request for waiving of rental fee - Century
Gardens, for a fund raising event for
Canadian Red Cross Society, be received, and;

THAT Council waive the rental fee of \$776.00
through a transfer of funds from Council
Promotion Account to Century Gardens Revenue
Account providing staff are satisfied by the
Red Cross that such assistance is necessary
after the May 7th, 1988 event, and we think
it is .

CARRIED

COUNCIL RECESSED AT 10:00 P.M. AND RECONVENED AT
10:10 P.M.

NOTE: ALDERMAN PIANE LEFT THE MEETING.

F. REPORTS OF OFFICIALS

- * F 1. ASSISTANT CLERK DATED 1988 01 27 RE: PART LOT
CONTROL EXEMPTION 594471 ONTARIO LIMITED,
REGISTERED PLAN 43M-775 - WARD 4 (BY-LAW
27-88).

DEALT WITH UNDER CONSENT RESOLUTION C086-88.

- * F 2. COMMISSIONER OF PLANNING AND DEVELOPMENT
DATED 1988 02 04 RE: REST HOME POLICIES
DISPERSAL AND MINIMUM SEPARATION CRITERIA
(BY-LAWS 28-88 , 29-88, 30-88, 31-88 AND
32-88).

DEALT WITH UNDER CONSENT RESOLUTION C086-88.

- F 3. COMMISSIONER OF PLANNING AND DEVELOPMENT
DATED 1988 02 04 RE: PROPOSED OFFICIAL PLAN
AMENDMENT, DAMAGE CENTRE SITES - ETOBICOKE
CREEK, WARD 3 AND WARD 8 (BY-LAW 33-88).

C098-88 Moved by Alderman Chadwick
Seconded by Alderman Metzak

THAT the report from the Commissioner of Planning and Development dated 1988 02 04 re Proposed Official Plan Amendment, Damage Centre Sites - Etobicoke Creek, Ward 3 and Ward 8, be received, and;

THAT Council adopt the Official Plan Amendment number 137 by enacting By-law 33-88 being a by-law to adopt Amendment Number 137 and Amendment Number 137A to the Official Plan of the City of Brampton Planning Area and it be submitted to the Ministry of Municipal Affairs for approval.

CARRIED

- * F 4. COMMISSIONER OF PLANNING AND DEVELOPMENT
DATED 1988 02 04 RE: NOTICE OF PASSING OF
BY-LAW, CITY OF ETOBICOKE BY-LAW 1988-21.

DEALT WITH UNDER CONSENT RESOLUTION C086-88.

- * F 5. COMMISSIONER OF PLANNING AND DEVELOPMENT
DATED 1988 02 04 RE: APPLICATION TO AMEND THE
OFFICIAL PLAN AND ZONING BY-LAW. PART OF LOT
8, CONCESSION 6, E.H.S. (CHINGUACOUSY
TOWNSHIP) WARD 11, JIM DIAMONTOUROS (BY-LAW
34-88 AND BY-LAW 35-88).

DEALT WITH UNDER CONSENT RESOLUTION C086-88.

- F 6. COMMISSIONER OF COMMUNITY SERVICES DATED 1988
02 03 RE: FEASIBILITY OF LOCATING THE TRANSIT
TERMINAL IN THE CIVIC CENTRE SOUTH PARKING
LOT.

DEALT WITH UNDER DELEGATIONS - PRECEDING ITEM
E 5.

- F 7. COMMISSIONER OF PUBLIC WORKS AND BUILDING
DATED 1988 02 05 RE: RECYCLING WEEK.

C099-88 Moved by Alderman Metzak
Seconded by Alderman Hutton

THAT the report from the Commissioner of Public Works and Building dated 1988 02 05 re Recycling Week, be received, and;

THAT Mayor Whillans declare the week of February 22, 1988 as "Blue Box Week" in Brampton.

CARRIED

G. COMMITTEE REPORTS

G 1. REPORT OF ADMINISTRATION AND
FINANCE-COMMITTEE DATED 1988 02 01.

ALDERMAN HUTTON DECLARED A CONFLICT OF
INTEREST WITH RESPECT TO ITEM AF021-88 AND
REFRAINED FROM DISCUSSION AND VOTING ON THE
MATTER.

C100-88 Moved by Alderman Beisel
Seconded by Alderman Shadrach

THAT the report of the Administration and
Finance Committee dated 1988 02 01, be
approved as printed and circulated.

CARRIED

H. UNFINISHED BUSINESS/DEFERRED ITEMS

FROM THE 1988 01 25 COUNCIL MEETING:

H 1. DELEGATION OF JOHN GREENIAUS RE: TRANSIT
PASSENGER TERMINAL - CLARK BOULEVARD -
CORPORATION OF THE CITY OF BRAMPTON PART LOT
5, CON. 4, E.H.S. - WARD 8.

DEALT WITH UNDER CORRESPONDENCE ITEM I 7 -
TRANSIT PASSENGER TERMINAL - CLARK BOULEVARD.

I. CORRESPONDENCE

* I 1. DIANE MURPHY, PRESIDENT, CHINGUACOUSY GARDEN
CLUB DATED 1988 01 20 RE: PROCLAMATION OF
"ARBOUR DAY" AND "PICK UP AND PERK UP WEEK".

DEALT WITH UNDER CONSENT RESOLUTION C086-88.

* I 2. MICHAEL H. WILSON, MINISTER OF FINANCE DATED
1988 01 20 RE: REFORMED SALES TAX SYSTEM.

DEALT WITH UNDER CONSENT RESOLUTION C086-88.

* I 3. C. RODRIGO, CITY CLERK, THE CORPORATION OF
THE CITY OF YORK DATED 1988 01 19 RE:
RESOLUTION RESPECTING TAX DEDUCTIBILITY FOR
CAMPAIGN CONTRIBUTIONS AND FUND RAISING
EVENTS.

DEALT WITH UNDER CONSENT RESOLUTION C086-88.

I 4. RIGHT HON. DAVID PETERSON, PREMIER OF ONTARIO
DATED 1988 01 28 RE: SUNDAY SHOPPING.

C101-88 Moved by Alderman Hutton
Seconded by Alderman Gibson

THAT the correspondence from the Right Hon.
David Peterson, Premier of Ontario dated 1988
01 28 re Sunday Shopping, be received, and;

THAT a letter be sent to Premier Peterson
indicating that this Council does not agree
with his position and strongly objects to his
governments lack of leadership on this issue,
since the decision of one community will have
a serious impact on that of neighbouring
communities.

CARRIED

- I 5. CARMAN McCLELLAND M.P.P. BRAMPTON NORTH DATED
1988 01 28 RE: SUNDAY SHOPPING

C102-88 Moved by Alderman Hutton
Seconded by Alderman Shadrach

THAT the correspondence from Carman
McClelland, M.P.P., Brampton North dated 1988
01 28 re Sunday Shopping, be received, and;

THAT a meeting be arranged between Carman
McClelland M.P.P. as well as Bob Callahan
M.P.P. and Council or committee of Council,
to explain our concerns.

CARRIED

- * I 6. RICHARD BAIRD, SECRETARY-TREASURER, BRAMPTON
FIREFIGHTERS MUSCULAR DYSTROPHY COMMITTEE
DATED 1988 01 27 RE: INVITATION TO COOK WITH
THE FIREFIGHTERS FOR M.D. CAMPAIGN AND ATTEND
1988 M.D. TELETHON.

DEALT WITH UNDER CONSENT RESOLUTION C086-88.

- I 7. JOHN GREENIAUS, CHIEF PLANNING OFFICIAL, PEEL
BOARD OF EDUCATION DATED 1988 02 RE: TRANSIT
PASSENGER TERMINAL - CLARK BOULEVARD. (NOTE:
H 1. JOHN GREENIAUS RE: TRANSIT PASSENGER
TERMINAL.)

C103-88 Moved by Alderman Chadwick
Seconded by Councillor Russell

THAT the correspondence from John Greeniaus,
Chief Planning Official, Peel Board of
Education dated 1988 02 and 1988 01 21 re
Transit Passenger Terminal - Clark Boulevard,
be received.

CARRIED

- I 8. HOWARD MOSCOE, CHAIR, LARGE URBAN SECTION -
ASSOCIATION OF MUNICIPALITIES OF ONTARIO RE:
RESOLUTION AGAINST THE REGULATION OF RETAIL
STORE OPENINGS ON SUNDAYS AND HOLIDAYS BY
MUNICIPALITIES.

C104-88 Moved by Councillor Mitchell
Seconded by Alderman Shadrach

THAT the correspondence from Howard Moscoe,
Chair, Large Urban Section - Association of
Municipalities of Ontario re Resolution
against the regulation of retail store
openings on Sundays and Holidays by
municipalities, be received.

CARRIED

J. RESOLUTIONS

- J 1. COUNCILLOR ANDREWS RE: PARKING RESTRICTIONS,
WOODWARD AVENUE - KENNEDY ROAD TO BEECH
STREET.

C105-88 Moved by Councillor Andrews
Seconded by Alderman DiMarco

THAT Woodward Avenue from Kennedy Road to
Beech Street be posted "NO OVERNIGHT PARKING"
north side only from 11:00 D.m. to 7:00 a.m.

CARRIED

- J 2. ALDERMAN METZAK AND COUNCILLOR ROBERTSON RE:
1996 OLYMPIC GAMES.

C106-88 Moved by Alderman Metzak
Seconded by Councillor Robertson

Be it resolved that we invite the Toronto
Olympic Organizing Committee to meet with
interested members of Council, staff and of
the Community to learn if there is any role
for Brampton to play in the 1996 Olympic
Games.

CARRIED

K. NOTICE OF MOTION - NIL

L. PETITIONS - NIL

M. OTHER BUSINESS/NEW BUSINESS

- * M 1. THE COUNCIL OF THE REGIONAL MUNICIPALITY OF
PEEL - MINUTES OF THE MEETING HELD 1988 01
14.

DEALT WITH UNDER CONSENT RESOLUTION C086-88.

- * M 2. BRAMPTON HERITAGE BOARD - MINUTES OF THE
MEETING HELD 1987 12 14.

DEALT WITH UNDER CONSENT RESOLUTION C086-88.

- M 3. CITIZEN'S ADVISORY COMMITTEE - WARD 4 -
MINUTES OF THE MEETING HELD 1987 12 10.

C107-88 Moved by Alderman Beisel
Seconded by Alderman Shadrach

THAT the minutes of the Citizen's Advisory
Committee Ward 4, meeting held 1987 12 10, be
received.

CARRIED

N. TENDERS

- * N 1. CONTRACT 88-131 - SUPPLY OF MATERIALS AND
SERVICES FOR PAVEMENT MARKINGS.

DEALT WITH UNDER CONSENT RESOLUTION C086-88.

- 14 -

- * N 2. CONTRACT 88-01 - ETOBICOKE CREEK - SLOPE STABILIZATION.

DEALT WITH UNDER CONSENT RESOLUTION C086-88.

O. BY-LAWS

C108-88 Moved by Alderman Gibson
Seconded by Alderman Palleschi

THAT By-laws 26-88 - 36-88 as listed on the Council meeting agenda dated 1988 02 08 be given the required number of readings, taken as read, and signed by the Mayor and Clerk, and Corporate Seal affixed thereto.

CARRIED

- | | |
|-------|---|
| 26-88 | To amend By-law 193-83 (the regulation of traffic) for the placement of THROUGH HIGHWAYS, ALL WAY STOP, and PARKING REGULATION. |
| 27-88 | To prevent the application of part lot control to part of Registered Plan 43M-775 (594471 Ontario Limited). |
| 28-88 | To adopt Amendment Number 136 to the Official Plan of the City of Brampton Planning Area. |
| 29-88 | To amend By-law 56-83 (former Township of Toronto Gore Area Comprehensive Zoning By-law). |
| 30-88 | To amend By-law 861 (former Township of Chinguacousy Area Zoning Be-law). |
| 31-88 | To amend By-law 139-84 (former Town of Mississauga Area Comprehensive Zoning By-law). |
| 32-88 | To amend By-law 200-82 (former Town of Brampton Area Comprehensive Zoning By-law). |
| 33-88 | To adopt Amendment Number 137 and Amendment Number 137A to the Official Plan of the City of Brampton Planning Area. |
| 34-88 | To adopt Amendment Number 138 to the Official Plan of the City of Brampton Planning Area. |
| 35-88 | To amend By-law 861 (part of Lot 8, Concession 6, E.H.S., in the geographic Township of Chinguacousy). |
| 36-88 | To confirm the proceedings of Council meeting held 1988 02 08. |

P. ADJOURNMENT

C109-88 Moved by Alderman Chadwick
Seconded by Alderman Metzak

THAT this Council do now adjourn to meet again on 1988 02 22 or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 10:50 P.M., 1988 02 08.

KENNETH G. WHILLANS MAYOR

LEONARD J. MIKULICH CLERK

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF
THE CORPORATION OF THE CITY OF BRAMPTON HELD ON
1988 02 22 AT 7:30 P.M. IN THE COUNCIL CHAMBERS,
CIVIC CENTRE, 150 CENTRAL PARK DRIVE, BRAMPTON.

PRESENT

Mayor K. Whillans
Councillor F. Andrews
Councillor E. Mitchell
Councillor P. Robertson
Councillor F. Russell
Alderman L. Bissell
Alderman J. Shadrach
Alderman P. Beisel
Alderman S. DiMarco
Alderman J. Hutton
Alderman H. Chadwick
Alderman D. Metzак
Alderman T. Plane
Alderman A. Gibson

ABSENT

Councillor N. Porteous (vacation)
Alderman P. Palleschi (O.M.B. - Asphalt &
Recycling Association
Conference)
Alderman E. Carter (vacation)

A. APPROVAL OF AGENDA

A1. AGENDA FOR COUNCIL MEETING DATED 1988 02
22.

C110-88 Moved by Alderman Hutton
Seconded by Alderman Metzак

THAT the Agenda for Council meeting dated
1988 02 22, be approved as Drifted.
circulated and amended.

CARRIED

AMENDMENT:

RESOLUTION

J 2. ALDERMAN METZAK RE: CIVIC CENTRE TASK
COMMITTEE.

B. CONFLICTS OF INTEREST

B 1. ALDERMAN HUTTON - ITEM F 2. - INDUSTRIAL
POLICY REVIEW, BANQUET HALLS AND OTHER
SERVICES, COMMERCIAL USES, ITEM P024-88 -
CITY SOUTH LIMITED - PART LOT 14.

CONCESSION 1, W.H.S., WARD 4 AND ITEM
P034-88 - BAVIDA HOLDINGS CORPORATION -
PART LOT 15* CONCESSION 3, E.H.S. WARD 8-
INVOLVED IN REAL ESTATE DEALINGS WITH
APPLICANT.

C. ADOPTION OF MINUTES

C1. MINUTES OF THE REGULAR COUNCIL MEETING
HELD 1988 02 08.

C111-88 Moved by Alderman Chadwick
Seconded by Alderman Hutton

THAT the Minutes of the Regular Council
Meeting held 1988 02 08, be approved as
printed and circulated.

CARRIED

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- 2 -

D. CONSENT RESOLUTION:

C112-88 Moved by Alderman Gibson
Seconded by Alderman Bissell

THAT Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

- * F 2. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 02 11 RE- INDUSTRIAL POLICY REVIEW, BANQUET HALLS AND OTHER SERVICES, COMMERCIAL USES (BY-LAWS 38-88, 39-88, 40-88 AND 41-88.)

ALDERMAN HUTTON DECLARED A CONFLICT OF INTEREST AND REFRAINED FROM DISCUSSION AND VOTING ON THE MATTER.

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1988 02 11 re Industrial Policy Review, Banquet Halls and Other Services, Commercial Uses, be received, and;

THAT Council enact By-law 38-88 being a by-law to amend By-law 861 (former Township of Chinguacousy Area Zoning By-law) and;

THAT Council enact By-law 39-88 being a by-law to amend By-law 139-84 (former Town of Mississauga Area Comprehensive Zoning By-law), and;

THAT Council enact By-law 40-88 being a by-law to amend By-law 200-82 (former Town of Brampton Area Comprehensive Zoning By-law), and;

THAT Council enact By-law 41-88 being a by-law to amend By-law 56-83 (former Township of Toronto Gore Area Comprehensive Zoning By-law).

- * F 3. COMMISSIONER OF COMMUNITY SERVICES DATED 1988 02 17 RE: FINANCING - ETOBICOKE CREEK SLOPE STABILIZATION PROJECT

RECOMMENDATION

THAT the report from the Commissioner of Community Services dated 1988 02 17 re Financing - Etobicoke Creek Slope Stabilization Project, be received, and;

THAT additional financing for the

Etobicoke Creek slope stabilization project in the amount of \$25,050.00 be approved and the Treasurer be authorized to transfer the funds from the valleyland improvement component of development levies (Reserve 28) .

* I 1. J.G. MALCOLM, SECRETARY, ONTARIO MUNICIPAL BOARD DATED 1988 02 12 RE: HEARING APPEAL BY SAMIA ZAROW, RANDA KHBEIS AND OTHER AGAINST ZONING BY-LAW 250-870 OF THE CORPORATION OF THE CITY OF BRAMPTON.

RECOMMENDATION

THAT the correspondence from J.G. Malcolm, Secretary, Ontario Municipal Board dated 1988 02 12 re Hearing Appeal by Samia Zarow, Randa Khbeis and others against Zoning By-law 250-87 of the Corporation of the City of Brampton, be received, and;

THAT staff be directed to attend the hearing in support of the City's position.

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CONSENT RESOLUTION - CONTINUED

- * I 3. LAURENE MUMFORD, EXECUTIVE DIRECTOR,
VOLUNTEER CENTRE OF PEEL DATED 1988 02
05 RE: "VOLUNTEER WEEK" - APRIL 17TH TO
APRIL 23RD, 1988.

RECOMMENDATION

THAT the correspondence from Laurene Mumford, Executive Director, Volunteer Centre of Peel dated 1988 02 05 re "Volunteer Week" - April 17th to April 23rd, 1988, be received, and;

THAT Mayor Whillans proclaim and endorse the week of April 17th to April 23rd, 1988 as "Volunteer Week" in Brampton, and;

THAT Council give permission to the Volunteer Centre of Peel to fly their flag at City Hall during "Volunteer Week" in Brampton in recognition of this proclamation.

- * I 4 ROY V. HENDERSON, CITY CLERK, CITY OF
TORONTO DATED 1988 02 08 RE: RESOLUTION
REGARDING "INTERNATIONAL YEAR OF SHELTER
FOR THE HOMELESS - CITY'S PARTICIPATION."

RECOMMENDATION

THAT the correspondence from Roy V. Henderson, City Clerk, City of Toronto dated 1988 02 08 re resolution regarding "International Year of Shelter for the Homeless - City's Participation.", be received.

- * I 5. LYNN JENSEN, COMMITTEE CHAIRMAN, ONTARIO
PHYSIOTHERAPY ASSOCIATION DATED 1988 02
09 RE: "PHYSIOTHERAPY WEEK" IN BRAMPTON -
MARCH 13TH TO 19TH, 1988.

RECOMMENDATION

THAT the correspondence from Lynn Jensen, Committee Chairman, Ontario Physiotherapy Association dated 1988 02 09 re "Physiotherapy Week" in Brampton - March 13th to 19th, 1988, be received, and;

THAT Mayor Whillans proclaim the week of March 13th to 19th, 1988 as "Physiotherapy Week" in Brampton.

- * N 2. CONTRACT 88-04 - SUPPLY AND DELIVERY OF
UP TO SIX (6) ONLY 40 FT. DIESEL TRANSIT
BUSES.

RECOMMENDATION

THAT Contract 88-04 - Supply and Delivery of up to six (6) only 40 ft. Diesel Transit Buses, be received. and:

THAT Contract 88-04 be awarded to Ontario Bus Industries Inc., in the total amount of \$1,076,627.58 (One Million, Seventy Six Thousand, Six Hundred & Twenty Seven Dollars & Fifty Eight Cents), being the lowest acceptable bid received, and;

THAT upon approval by Council, Contract 88-04 should be subject to:

1. Approval of 1988 Capital Budget - Debenture Programme for Transit.
2. O.M.B. Approval.
3. Approval from M.T.C. for 75% Subsidy.

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CONSENT RESOLUTION - CONTINUED* N 3. CONTRACT 88-06 - RENTAL OF PICK UP TRUCKS AND VANS.RECOMMENDATION

THAT Contract 88-06 - Rental of Pick Up Trucks and Vans, be received. and;

THAT Contract 88-06 be awarded to Somerville National Leasing & Rentals Ltd., at the unit prices tendered plus 7% Provincial Sales Tax, being the lowest acceptable bid received, and;

THAT this contract be subject to the approval of the 1988 Current Budget.

CARRIED

E. DELEGATIONSE 1. A.D. MacMILLAN RE: RECYCLING WEEK - FEBRUARY 22, 1988.

Mr. Robert Fleming, Ontario Multi Material Recycling Inc., addressed Council on behalf of A.D. MacMillan regarding the program. A cheque was presented to City Council in regards to this program.

C113-88 Moved by Alderman Metzak
Seconded by Alderman Beisel

THAT the delegation from Robert Fleming on behalf of A.D. MacMillan re Recycling Week - February 22, 1988, be received.

CARRIED

E 2. JOHN M. FERGUSON RE: KEN WHILLANS DRIVE EXTENSION.

Mr. John Ferguson introduced Mr. Ted Conover who expressed concerns regarding the extension of Ken Whillans Drive. He presented a further petition in iodisation to this road extension.

C114-88 Moved by Alderman Chadwick
Seconded by Alderman Beisel

THAT the delegation from Messes. John M. Ferguson and Ted Conover re Ken Whillans Drive extension, be received.

CARRIED

COUNCIL EXTRACTED MOTION P036-88 AT THIS

TIME.

P036-88 COMMISSIONER OF PUBLIC WORKS AND BUILDING
AND COMMISSIONER OF PUBLIC WORKS AND
COMMISSIONER OF COMMUNITY SERVICES RE
PROPOSED EXTENSION OF KEN WHILLANS DRIVE.

"THAT the report dated 1988 02 08 re
Proposed extension of Ken Whillans Drive
be received, and;

A. That the design and construction of
Ken Whillans Drive be approved for
1988-1989 and that an appropriate
review and liaison with the
interested citizens be developed. and
further;

- B. That the normal practice of hiring consultants be waived in this instance and that Schaeffer and Associates be engaged subject to an appropriate contract being negotiated by staff of the Public Works and Law Department."

ON TAKING A RECORDED VOTE THE CLERK NOTED THE MOTION "CARRIED" 7 YEAS, 5 NAYS AND 5 ABSENT, AS FOLLOWS:

IN FAVOUR
ABSENT

OPPOSED

Alderman Shadrach	Councillor Mitchell
Alderman Piane	
Alderman Beisel	Alderman Chadwick
Alderman Metzack	
Alderman DiMarco	Councillor Andrews
Alderman Palleschi	Alderman Hutton
Councillor Russel	Councillor Porteous
Mayor Whillans	Alderman Gibson
Alderman Carter	Alderman
Councillor Robertson	
Alderman Bissell	

E 3. BOB CROWLEY RE: PINE AND ROSE FESTIVAL.

Mr. Bob Crowley advised Council on the status of the Pine and Rose Festival concluding there is no further interest in the event

C115-88 Moved by Alderman Beisel
Seconded by Alderman Chadwick

THAT the delegation from Bob Crowley re Pine and Rose Festival, be received.

CARRIED

E 4. WALTER VEENSTRA RE: GRANT/HOLLAND CHRISTIAN HOMES.

Mr. Walter Veenstra outlined Holland Christian Homes operation including it's financial operations.

COUNCIL BROUGHT FORWARD ITEM 6E OF THE BUDGET COMMITTEE
MINUTES AS FOLLOWS:

"THAT Holland Christian Homes not receive the \$25,000.00 grant as submitted in the 1988 budget."

LOST

THE FOLLOWING MOTION WAS THEN INTRODUCED:

C116-88 Moved by Alderman Beisel
Seconded by Alderman Hutton

THAT the delegation from Walter Veenstra
re Grant/Holland Christian Homes, be
received, and;

THAT the City grant Holland Christian
Homes \$25,000.00 from its 1988 current
budget.

CARRIED

A FURTHER MOTION WAS THEN INTRODUCED:

C117-88 Moved by Councillor Robertson
Seconded by Councillor Russell

THAT the City approach CMHC along with
Holland Christian Homes to have them
allow their finances spread over their
apartments and auditorium.

CARRIED

E 5.C. UPSHALL RE: C. MADE LEASEHOLDS
APPLICATION FOR SIGN BY-LAW VARIANCE -
HEART LAKE TOWN CENTRE.

Mr. C. Upshall expressed his clients concerns with regard to Item BB010-88 and requested Council to give consideration to his clients position.

C118-88 Moved by Councillor Robertson
Seconded by Alderman Hutton

THAT the delegation from Mr. C. Upshall re C. Made Leaseholds application for sign by-law variance - Heart Lake Town Centre, be received.

CARRIED

COUNCIL AGREED TO BRING FORWARD ITEM
BB010-88.

BB010-88 APPLICATION FOR SIGN VARIANCE - 658682
ONTARIO LIMITED 164 SANDALWOOD PARKWAY.

RECOMMENDATION 'A'

THAT the report dated 1988 02 11 re Application for Sign Variance - 658682 Ontario Limited - 164 Sandalwood Parkway be received, and;

That the proposed pylon sign for 658682 Ontario Limited be approved subject to the condition that the sign shall be located on the east side of the entrance driveway off Sandalwood Parkway."

THE FOLLOWING AMENDMENT WAS INTRODUCED:

THAT recommendation "A" of BB010-88 be amended by deleting "east" and inserting "west".

CARRIED

ON TAKING A VOTE ON RECOMMENDATION 'A',
AS AMENDED, THE MOTION WAS DECLARED
"CARRIED".

RECOMMENDATION 'B'

THAT the application be approved subject to the MacDonald's sign being incorporated onto the new pylon signs and the existing MacDonald's sign be removed.

LOST

RECOMMENDATION 'C'

THAT for all future pylon sign applications on plazas that staff only

approve one sign which is designed to accomodate the total merchants anticipated within the plaza (example: when one user like a gas bar or anchor store applies first their sign will only be approved if it incorporates or anticipates to incorporate the other merchants), and further;

THAT the by-law for signs be amended to allow for only one sign on 2 frontages if it is on a corner only if it meets the existing size.

CARRIED

F. REPORTS OF OFFICIALSF 1. DIRECTOR OF HUMAN RESOURCES DATED 1988-02
08 RE: GROUP INSURANCE.

C119-88 Moved by Alderman Beisel
Seconded by Alderman Chadwick

THAT the report from the Director of Human Resources dated 1988 02 08 re Group Insurance Market Survey, be received.
and;

THAT the City of Brampton's health insurance including health, dental and vision care be consolidated under Ontario Blue Cross and that life and long term disability insurance be transferred from the incumbent carrier, London Life to Prudential of America in accordance with the Sedgwick Tomenson Associates' recommendation.

CARRIED

* F 2. COMMISSIONER OF PLANNING AND DEVELOPMENT
DATED 1988 02 11 RE: INDUSTRIAL POLICY
REVIEW, BANQUET HALLS AND OTHER SERVICES,
COMMERCIAL USES (BY-LAWS 38-88, 39-88,
40-88 AND 41-88.)

ALDERMAN HUTTON DECLARED A CONFLICT OF
INTEREST AND REFRAINED FROM DISCUSSION
AND VOTING ON THE MATTER.

DEALT WITH UNDER CONSENT RESOLUTION
C112-88.

* F 3. COMMISSIONER OF COMMUNITY SERVICES DATED
1988 02 17 RE: FINANCING - ETOBICOKE
CREEK SLOPE STABILIZATION PROJECT.

DEALT WITH UNDER CONSENT RESOLUTION
C112-88.

F 4. DIRECTOR, ENGINEERING AND DEVELOPMENT
SERVICES DATED 1988 02 15 RE: 1988 MOT
SUBSIDY APPLICATIONS.

C120-88 Moved by Alderman Gibson
Seconded by Alderman Bissell

THAT the report from the Director, Engineering and Development Services dated 1988 02 15 re 1988 MOT Subsidy Applications, be received, and;

THAT the Mayor and Clerk be authorized to sign the 1988 MOT Normal and Supplementary Subsidy Application Forms.

CARRIED

F 5. ASSISTANT CITY CLERK DATED 1988 02 18 RE:
PART LOT CONTROL EXEMPTION, LOT 43, PLAN
43M-546, WARD 2 (BY-LAW 46-88).

C121-88 Moved by Alderman Gibson
Seconded by Alderman Bissell

THAT the report from the Assistant City Clerk dated 1988 02 18 re Part Lot Control exemption, Lot 43, Plan 43M-546, Ward 2, be received, and;

THAT the request for Part Lot Control exemption be approved, and;

THAT Council approve By-law 46-88 being a by-law to prevent the application of Part Lot Control to part of Registered Plan 43M-546 (Lentic).

CARRIED

CITY COUNCIL MINUTES 1988 02

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F 6. COMMISSIONER OF PLANNING AND DEVELOPMENT
DATED 1988 02 18 RE: DRAFT PLAN OF
PROPOSED SUBDIVISION, PART OF LOT 15.
CONCESSION 1, E.H.S. (TOWNSHIP OF
CHINGUACOUSY) WARD 2, FIRST CITY
DEVELOPMENT CORP. LTD. AND HEART LAKE
DEVELOPMENTS CO. LTD. (BY-LAW 47-88).

C122-88 Moved by Councillor Robertson
Seconded by Councillor Andrews

THAT the report from the Commissioner of Planning and Development dated 1988 02 18 re Draft Plan of proposed subdivision, Part of Lot 15, Concession 1, E.H.S. (Township of Chinguacousy) Ward 2, First City Development Corp. Ltd. and Heart Lake Developments Co. Ltd., be received, and;

THAT Council authorize the Mayor and Clerk to execute the final development agreement approved by the City Solicitor and all other documents approved by the City Solicitor, required to implement the provisions of the development agreement, and;

THAT Council authorize the enactment of By-law 47-88 being a by-law to amend By-law 861 (part of Lot 15, Concession 1, E.H.S., geographic Township of Chinguacousy), and;

THAT from the inception of discussions and meetings with the Developer and staff that a group of citizens from the area be included for their input and suggestions for site plan and architectural designs.

CARRIED

F 7. DIRECTOR OF TREASURY SERVICES DATED 1988
02 18 RE: FINANCING ADJUSTMENTS - CLOSING
CAPITAL PROJECTS.

C123-88 Moved by Councillor Robertson
Seconded by Alderman Gibson

THAT the report from the Director of Treasury Services dated 1988 02 18 re Financing Adjustments - Closing Capital Projects, be received, and;

THAT Council authorize the Treasurer to return excess funds in the amount of \$2,960,246.86 to the original source of financing as per schedule "A", and;

FURTHER THAT the Treasurer be authorize to transfer financing in the amount of \$182,456.95 from the source specified in Schedule "B" and to transfer \$1,000,000.00 from Reserve #4 in lieu of debenture financing for the projects identified on Schedule "C".

CARRIED

G. COMMITTEE REPORTSG 1. REPORT FROM THE BUDGET COMMITTEE DATED
1988 02 08 AND 1988 02 09.

C124-88 Moved by Alderman Hutton
Seconded By Alderman Gibson

THAT the report from the Budget Committee dated 1988 02 08 and 1988 02 09, be approved as printed and circulated as amended as Item 6E has been dealt with under Delegation Item E 4 and Item 6B has been dealt with under Correspondence Item I 2.

CARRIED

THE FOLLOWING MOTION WAS THEN INTRODUCED:

RECOMMENDATION G 1(a)

THAT Council approve the 1988 Capital Budget Development and Reserve funds as presented and amended by Budget Committee in the amount of \$9,863,170.00 and further that the City Treasurer be authorized to transfer the following amounts from the Reserve Funds indicated below:

Reserve Fund # 6 (Facility Repair, etc.)	
\$ 276,000.	Reserve Fund #10 (Civic Centre)
45,000.	Reserve Fund #18 (Future
Construction)	279,000.
Reserve Fund #20 (Tree Planting)	
34,000.	
Reserve Fund #28 (Development Levies)	
8,230,000.	
Reserve Fund #29 (Vehicle/Equip. Repl.	
998,600.	

\$ 9,863,170.

THAT Council approve the 1988 Capital Budget - Debenture Programme as presented and amended by Budget Committee in the amount of \$9,556,300.00, less subsidies of \$3,299,900.00, and further that the City Clerk be directed to make application to the Region of Peel and the Ontario Municipal Board for the necessary OMB orders and the issuance of Debentures, as follows:

Fire Department	\$2,220,000.
Transit Department	1,151,100.
Parks & Recreation Department	
800,300.	
Public Works Department	2,085,000.

	\$6,256,400.

THAT Council approve the 1988
Construction Programme as follows:

Department	Debenture Financing	Development Financing	Reserve
Financing			

*Fire	1,200,000.	-	-
*Transit	1,151,100.	-	52,300.
*Parks & Rec.	800,300.	3,670,095.	
355,275.			
Public Works	1,960,000.	4,046,140.	1,225,360.
*Library Board	-	514,000.	-

Total	5,111,400.	8,230,235.	1,632,935.

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AND THAT approval be given for the Departments to proceed with their respective programmes.

(*) Pending receipt of OMB approvals.

CARRIED

THE FOLLOWING MOTION WAS INTRODUCED:

RECOMMENDATION G 1(b)

THAT the Holland Christian Homes and Salvation Army grants come from the Contingency Fund within the approved Budget ceiling.

CARRIED

G 2. REPORT FROM THE PLANNING COMMITTEE DATED 1988 02 15.

ALDERMAN HUTTON DECLARED A CONFLICT OF INTEREST AND REFRAINED FROM DISCUSSION AND VOTING ON THE MATTER.

C125-88 Moved by Alderman Gibson
Seconded by Alderman Bissell

THAT the report from the Planning Committee dated 1988 02 15, be approved as printed and circulated after extracting Item P036-88 which was dealt with under Delegation Item E 2.

THE FOLLOWING MOTION WAS EXTRACTED, ITEM P024-88.

P024-88 CITY SOUTH LIMITED - PART LOT 14, CONCESSION 1, W.H.S.- WARD 4.

THAT the report dated 1988 02 10 re application to amend the Official Plan and Zoning By-law be received and;

That the application by City South Limited to amend the Official Plan and Zoning By-law for a retail plaza with office uses at the northwest corner of Hurontario Street and Ray Lawson Boulevard be approved in principle, and;

That staff meet with the applicant prior to the next Planning meeting to resolve any outstanding issues, and further:
That a Public Meeting be held at the next available date.

CARRIED

G 3. REPORT FROM THE PUBLIC WORKS COMMITTEE

DATED 1988 02 17.

C126-88 Moved by Alderman Chadwick
Seconded by Alderman Hutton

THAT the report from the Public Works
Committee dated 1988 02 17, be approved
as printed and circulated as amended.

CARRIED

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THE FOLLOWING MOTION WAS EXTRACTED,
PW016-88.

PW016-88 DOWNTOWN PARKING LIAISON COMMITTEE
MINUTES OF THE MEETING HELD 1988 01 28.

THAT the Downtown Parking Liaison Committee minutes of the meeting held 1988 01 28 be received, and further;

That City staff not investigate and comment on the matter of providing curb side metered parking on George Street, west side between Walling Street West and Queen Street West and on Nelson Street East, east of Main Street North

LOST

THE FOLLOWING MOTION WAS INTRODUCED:

C127-88 Moved by Alderman Beisel
 Seconded by Alderman Chadwick

THAT staff investigate the possibility of placing temporary parking meters on George Street South during the construction of the new parking garage.

CARRIED

G 4. REPORT FROM THE BUILDING AND BYLAW
ENFORCEMENT COMMITTEE DATED 1988 02 17.

C128-88 Moved by Alderman Chadwick
 Seconded by Alderman Beisel

THAT the report from the Building and Bylaw Enforcement Committee dated 1988 02 17, be approved as printed and c i circulated.

CARRIED

H. UNFINISHED BUSINESS - NIL

I. CORRESPONDENCE

* I 1. J.G. MALCOLM, SECRETARY, ONTARIO
MUNICIPAL BOARD DATED 1988 02 12 RE:
HEARING APPEAL BY SAMIA ZAROW RANDA
KHBEIS AND OTHERS AGAINST ZONING BY-LAW
250-87 OF THE CORPORATION OF THE CITY OF
BRAMPTON.

DEALT WITH UNDER CONSENT RESOLUTION
 C012-88.

I 2. DAVID W. THOMPSON, CAPTAIN, PUBLIC
RELATIONS OFFICER, THE SALVATION ARMY
DATED 1988 01 27 RE: GRANT APPLICATION.

C129-88 Moved by Alderman Bissell
Seconded by Alderman Hutton

THAT the correspondence from David W. Thompson, Captain, Public Relations Officer, The Salvation Army dated 1988 01 27 re Grant Application, be received, and;

THAT the City grant the Salvation Army, \$25,000.00 from the 1988 Current Budget to offset a portion of the capital deficit of the Family Resource Centre.

CARRIED

- * I 3. LAURENE MUMFORD, EXECUTIVE DIRECTOR,
VOLUNTEER CENTRE OF PEEL DATED 1988 02 05
RE: "VOLUNTEER WEEK" - APRIL 17TH TO
APRIL 23RD, 1988.

DEALT WITH UNDER CONSENT RESOLUTION
C112-88.

- * I 4. ROY V. HENDERSON, CITY CLEAR, CITY OF
TORONTO DATED 1988 02 08 RE: RESOLUTION
REGARDING "INTERNATIONAL YEAR OF SHELTER
FOR THE HOMELESS - CITY'S PARTICIPATION."

DEALT WITH UNDER CONSENT RESOLUTION
C112-88.

- * I 5. LYNN JENSEN, COMMITTEE CHAIRMAN, ONTARIO
PHYSIOTHERAPY ASSOCIATION DATED 1988 02
09 RE- "PHYSIOTHERAPY WRFR" IN BRAMPTON -
MARCH 13TH TO 19TH, 1988.

DEALT WITH UNDER CONSENT RESOLUTION
C112-88.

J. RESOLUTIONS

- J 1. COUNCILLOR ROBERTSON RE: BELL CANADA -
TOWER ON GORE ROAD.

C130-88 Moved by Councillor Robertson
Seconded by Alderman Hutton

We request staff to contact Bell Canada to ask for their re-consideration for their application for a tower on the Gore Road as it is an unnecessary imposition on the residential neighbours; when industrial land is such abundance in the Brampton east area.

CARRIED

- J 2. ALDERMAN METZAK RE: CIVIC CENTRE TASK
COMMITTEE.

C131-88 Moved by Alderman Metzak
Seconded by Alderman Hutton

THAT Council endorse the formation of the Civic Centre Task Committee comprised of the following members:

Chairman	Alderman Metzak
	Councillor Andrews
	Councillor Robertson
	Councillor Russell
	Alderman Chadwick
	Alderman Carter
	Alderman Gibson
	Alderman Palleschi
	Alderman Shadrach.

along with Commissioner of Community
Services D. Gordon.

CARRIED

K. NOTICE OF MOTION - NIL

L. PETITIONS - NIL

M. OTHER BUSINESS/NEW BUSINESSM 1. CITIZEN'S ADVISORY COMMITTEE - WARD 8 -
MINUTES OF THE MEETING HELD 1988 01 28.

C132-88 Moved by Alderman Chadwick
Seconded by Alderman Hutton

THAT the minutes of the Citizen's
Advisory Committee Ward 8, meeting held
1988 01 28, be received.

CARRIED

M 2. COUNCILLOR ROBERTSON RE: ROAD
EXPENDITURES - INEQUITY FUTURE GROWTH.

C133-88 Moved by Councillor Robertson
Seconded by Alderman Hutton

THAT the correspondence from Councillor
Robertson re Road Expenditures - Inequity
and Growth, be received, and;

THAT the matter of the City of Brampton
not receiving adequate funding for
Regional roads within the City in
accordance with the City's portion of
Regional contributions be referred to
staff and particularly the Development
Team.

CARRIED

N. TENDERSN 1. CONTRACT 88-02 - SUPPLY AND INSTALLATION
OF TRANSIT PASSENGER SHELTERS.

C134-88 Moved by Councillor Robertson
Seconded by Alderman Gibson

THAT Contract 88-02 - Supply and
Installation of Transit Passenger
Shelters, be received, and;

THAT Contract 88-02 be awarded to Skyberg
Aluminium Products Limited in the total
amount of \$74,279.40 (Seventy Four
Thousand, Two Hundred & Seventy Nine
Dollars & Forty Cents), being the lowest
acceptable bid received, and;

THAT the aluminum be of the brown
anodized type.

CARRIED

* N 2. CONTRACT 88-04 - SUPPLY AND DELIVERY OF
UP TO SIX (6) ONLY 40 FT. DIESEL TRANSIT
BUSES.

DEALT WITH UNDER CONSENT RESOLUTION
C112-88.

* N 3. CONTRACT 88-06 - RENTAL OF PICK-UP TRUCKS
AND VANS.

DEALT WITH UNDER CONSENT RESOLUTION
C112-88.

N 4. CONTRACT 88-133 - SUPPLY AND DELIVERY OF
THIRTEEN (13) ONLY TRAFFIC SIGNAL
CONTROLLERS AND RELATED EQUIPMENT

C135-88 Moved by Alderman Chadwick
Seconded by Alderman Hutton

THAT Contract 88-133, Supply and Delivery of thirteen (13) only Traffic Signal Controllers and related equipment, be received, and;

THAT Contract 88-133 be awarded to Tacel Ltd., in the revised amount of \$75,207.84 (Seventy Five Thousand, Two Hundred & Seven Dollars & Eighty Four Cents) being the lowest acceptable bid received, and;

THAT the awarding of this contract be subject to City Council approval of the 1988 Capital Budget and the 1988 Current Budget.

CARRIED

O. BY-LAWS

THAT By-laws 37-88 - 47-88 as listed on the Council meeting agenda dated 1988 02 22 be given the required number of readings, taken as read, and signed by the Mayor and Clerk, and Corporate Seal affixed thereto.

CARRIED

- | | |
|-------|---|
| 37-88 | To establish certain lands as part of a public highway (Sandalwood Parkway West). |
| 38-88 | To amend By-law 861 (former Chinguacousy Area Zoning By-law). |
| 39-88 | To amend By-law 139-84 (former Mississauga Area Comprehensive Zoning By-law). |
| 40-88 | To amend By-law 200-82 (former Brampton Area Comprehensive Zoning By-law). |
| 41-88 | To amend By-law 56-83 (former Township of Toronto Gore Area Comprehensive Zoning By-law). |
| 42-88 | To accept and assume as public highways |

certain lands on Registered Plan
43M-476
and to establish certain lands as
parts of

43-88 To accept and assume as public
highways
certain lands on Registered Plan
43M-486 and to establish certain
lands as parts of public
highways.

44-88 To accept and assume as public
highways certain lands on
Registered Plan 43M-487 and to
establish certain lands as parts
of Public highways .

45-88 To prohibit the sale of
refreshments or confections from
a basket or vehicle upon a
highway or in a public place.

- 15 -

46-88 To prevent the application of part lot control to part of Registered Plan 43M-546 (Lentic).

47-88 To amend By-law 861 (part of Lot 15, Concession 1, E.H.S., geographic Township of Chinguacousy).

P. "IN CAMERA" ITEM - PROPERTY AND PERSONNEL MATTERS. PRIOR TO THE CLOSE OF THE MEETING, COUNCIL MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA" TO DISCUSS PROPERTY AND PERSONNEL MATTERS. UPON MOVING OUT OF COMMITTEE OF THE WHOLE "IN CAMERA" STAFF WERE INSTRUCTED TO CARRY OUT THE DIRECTIONS GIVEN IN COMMITTEE OF THE WHOLE "IN CAMERA" IN THE PROPERTY AND PERSONNEL MATTERS..

C136-88 Moved by Councillor Russell
Seconded by Alderman Bissell

THAT By-law 48-88 listed on the Council meeting agenda dated 1988 02 22 be given the required number of readings, taken as read, and signed by the Mayor and Clerk and Corporate Seal affixed thereto.

CARRIED

48-88 To confirm the proceedings of Council meeting held 1988 02 22.

Q. ADJOURNMENT

C137-88 Moved by Alderman Chadwick
Seconded by Alderman Bissell

THAT this Council do now adjourn to meet again on Monday, March 21st, 1988 or at the call of the Mayor.

THE MEETING ADJOURNED AT 9:55 P.M.

CARRIED

WHILLANS MAYOR

KENNETH G.

LEONARD J. MIKULICH

CLERK

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF
THE CORPORATION OF THE CITY OF BRAMPTON HELD ON
1988 03 21 AT 7:30 P.M. IN THE COUNCIL CHAMBERS,
CIVIC Centre, 150 CENTRAL PARK DRIVE, BRAMPTON.

PRESENT

Mayor K. Whillans
Councillor F. Andrews
Councillor E. Mitchell
Councillor N. Porteous
Councillor P. Robertson
Councillor F. Russell
Alderman P. Palleschi
Alderman J. Shadrach
Alderman P. Beisel
Alderman S. DiMarco
Alderman J. Hutton
Alderman E. Carter
Alderman H. Chadwick
Alderman D. Metzack
Alderman T. Piane
Alderman A. Gibson

ABSENT

Alderman L. Bissell (vacation)

A. APPROVAL OF AGENDA

A1. AGENDA FOR COUNCIL MEETING DAIED 1988
21.

C138-88 Moved by Councillor Russell
Seconded by Councillor Andrews

THAT the Agenda for Council meeting
dated 1988 03 21, be approved as
printed and circulated.

CARRIED

B. CONFLICTS OF INTEREST

B 1. ALDERMAN HUTTON - ITEM E8 - THOMAS
WILLIAM GORHAM - CITY SOUTH LIMITED RE:
PART OF LOT 14, CON. 1, W.H.S., ITEM E9
- RONALD K. WEBB RE: CITY SOUTH
DEVELOPMENTS, ITEM F13 - DYNACORP
DEVELOPMENTS - PART LOT 17 CONCESSION
12, N.D., ITEM F23 - ASHLEY HUME (LLOYD
THOMSON) - PART LOT 13, CONCESSION 2,
W.H.S., ITEM F24 - ASHLEY HUME (LLOYD
THOMSON) - PART LOT 13 CONCESSION 2
W.H.S. ITEM P052-88 - ASHLEY HUME (LLOYD
THOMSON) - PART LOT 13, CONCESSION 2,
W.H.S., ITEM P055-88 - CITY SOUTH
LIMITED - PART LOT 14, CONCESSION 1,

W.H.S. - INVOLVED IN REAL ESTATE
DEALINGS FOR THE AFOREMENTIONED LANDS.

B 2. ALDERMAN PALLESCI - ITEM AF028-88 -
PROPOSED BUSINESS TAX RATE CHANGE ON
DISTILLERIES - EMPLOYED IN THE
DISTILLERY BUSINESS.

B 3. COUNCILLOR PORTEOUS - ITEM G1 - 1988 02
22 COUNCIL MEETING - BUDGET COMMITTEE -
REFERENCE TO SALARY ADJUSTMENT -
SHARING ACCOMMODATION WITH SENIOR
MEMBER OF STAFF.

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C. ADOPTION OF MINUTESC1. MINUTES OF THE REGULAR COUNCIL MEETING HELD
02 22.C139-88 Moved by Alderman Hutton
seconded by Alderman Palleschi

THAT the Minutes of the Regular Council Meeting held 1988 02 22, be approved as printed and circulated.

CARRIED

D. CONSENT MOTION:C140-88 Moved by Alderman Hutton
Seconded by Alderman Palleschi

THAT Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

- * F 1. ASSISTANT CITY CLERK AND COMMISSIONER OF
PLANNING AND DEVELOPMENT DATED 1988 03 01
RE: BY-LAW 24-83 GEORGE THEODORAKOPOULOS,
WARD 5.

RECOMMENDATION

THAT the report from the Assistant City Clerk and Commissioner of Planning and Development dated 1988 03 01 re By-law 24-88 George Theodorakopoulos, Ward 5, be received, and;

WHEREAS the Notice of Appeal has been considered that the Clerk be and is hereby directed to forward By-law 24-88 to the Ontario Municipal Board for consideration.

- * F 2. ASSISTANT CITY CLERK DATED 1988 03 18 RE:
PART LOT CONTROL EXEMPTION, CONCORD
INVESTMENTS LIMITED, PART BLOCK 1, PLAN
43M-561, WARD 10 (BY-LAW 49-88).

RECOMMENDATION

THAT the report from the Assistant City Clerk dated 1988 03 18 re Part Lot Control exemption, Concord Investments Limited, Part Block 1, Plan 43M-561, Ward 10, be received, and;

THAT the request for Part Lot Control exemption be approved and a by-law exempting Part of Block 2, Plan 43M-561 be presented to City Council.

* F 3. ASSISTANT CITY CLERK DATED 1988 03 09 RE:
PART LOT
CONTROL EXEMPTION, 686070 ONTARIO LIMITED,
WARD 5
(BY-LAW 56-88).

RECOMMENDATION

THAT the report from the Assistant City Clerk dated 1988 03 09 re Part Lot Control exemption, 686070 Ontario Limited, Ward 5, be received, and; THAT the request for Part Lot Control exemption be approved and a by-law exempting Lots 165 to 170, both inclusive, Lots 175 to 181, both inclusive, Registered Plan 43M-792 be presented to City Council.

- * F 4. CITY SOLICITOR DATED 1988 03 10 RE: THE INCORPORATION OF THE BRAMPTON JAYCETTES.

RECOMMENDATION

THAT the report from the City Solicitor dated 1988 03 10 re The Incorporation of the Brampton Jaycettes, be received, and;

THAT the Mayor and Clerk be authorized to execute a consent to the incorporation of the Brampton Jaycettes in a form approved by the City Solicitor.

- * F 5. ASSISTANT CLERK AND COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 03 15 RE: BY-LAW 35-88, JIM DIAMONTOUROS - WARD 11.

RECOMMENDATION

THAT the report from the Assistant Clerk and Commissioner of Planning and Development dated 1988 03 15 re By-law 35-88, Jim Diamontouros - Ward 11, be received, and;

WHEREAS the Notice of Appeal has been considered that the Clerk be and is hereby directed to forward By-law 35-88 to the Ontario Municipal Board for consideration.

- * F 6. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED 1988 03 14 RE: CONNECTING LINK SUBSIDY FOR MAIN STREET SOUTH

RECOMMENDATION

THAT the report from the Commissioner of Public Works and Building dated 1988 03 14 re Connecting Link Subsidy for Main Street South Contract 88-110, be received, and;

THAT City Council pass By-law 60-88 authorizing the Mayor and Clerk to sign the Connecting Link Agreement.

- * F 7. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED 1988 03 10 RE: VODDEN STREET/HIGHWAY #410 OVERPASS.

RECOMMENDATION

THAT the report from the Commissioner of Public Works and Building dated 1988 03 10

re Vodden Street/Highway #410 overpass, be received, and;

THAT whereas the Nortonville West subdivision has now been registered as Plan 43M-820 providing for the construction of Vodden Street from Highway #410 to Howden Boulevard, the M.T.O. hereby officially be requested to proceed with the tender call and construction of the Vodden Street/Highway #410 overpass connecting Vodden Street west of Highway #410 to Vodden Street east of Highway #410.

* F 8. COMMISSIONER OF PLANNING AND DEVELOPMENT
DATED 1988 03 01 RE: REGIONAL ROAD
ALTERATIONS (BY-LAWS 61-88 62-88 63-88,
64-88 AND 65-88).

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RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1988 03 01 re Regional Road Alterations, be received, and;

THAT Council enact By-law 61-88 being a bylaw to adopt Amendment Number 139 to the Official Plan of the City of Brampton Planning Area, and;

THAT Council enact By-law 62-88 being a bylaw to amend By-law 861, and;

THAT Council enact By-law 63-88 being a bylaw to amend By-law 200-82, and;

THAT Council enact By-law 64-88 being a bylaw to amend By-law 56-83, and;

THAT Council enact By-law 65-88 being a bylaw to amend By-law 139-84.

- * F 9. COMMISSIONER OF PLANNING AND DEVELOPMENT
DATED 1988 02 29 RE: APPLICATION TO AMEND
THE OFFICIAL PLAN PART LOT 18 CONCESSION 1.
W.H.S. (VAUGHANWOOD DEVELOPMENTS
LIMITED) (BY-LAW 66-88).

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1988 02 29 re application to amend the Official Plan Part Lot 18, Concession 1, W.H.S. (Vaughanwood Developments Limited), be received, and;

THAT Council enact By-law 66-88 being a bylaw to adopt Amendment Number 140 to the Official Plan of the City of Brampton Planning Area.

- * F10. COMMISSIONER OF PLANNING AND DEVELOPMENT
DATED 1988 03 11 RE: O.M.B. HEARING - APRIL
28, 1988, TOWN OF
VAUGHAN. APPEAL BY MUSCILLO TRANSPORT RE:
O.P.A. AND 30, CONCESSION 11.

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1988 03 11 re O.M.B. Hearing - April 28, 1988, Town of Vaughan, Appeal by Muscillo Transport re O.P.A. and Zoning By-law Amendment Part of Lots 29 and 30, Concession 11, be received,

and;

THAT staff be instructed to attend the April 28, 1988 hearing of the Ontario Municipal Board to state the position of the City of Brampton, as noted in the resolution.

- * F11. COMMISSIONER OF PLANNING AND DEVELOPMENT
DATED 1988 03 17 RE: NOTICE OF PUBLIC
HEARING - MARCH 22, 1988, TOWN OF VAUGHAN,
AMENDMENT TO OFFICIAL PLAN AND ZONING
BY-LAW PART LOTS 29 AND 30, CONCESSION 11.

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1988 03 17 re Notice of Public Hearing - March 22, 1988, Town of Vaughan, amendment to Official

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Plan and Zoning By-law Part Lots 29 and 30, Concession 11, be received, and;

THAT the City of Brampton, request the Town of Vaughan not to support the approval of the amendment of the Official Plan and Zoning By-law, to permit the relocation of a truck transport company to the subject lands.

- * F14. COMMISSIONER OF PLANNING AND DEVELOPMENT
DATED 1988 03 16 RE: APPLICATION TO AMEND
THE ZONING BY-LAW PART OF LOT 7,
CONCESSION 7, E.H.S., WARD 10, DELTA
EQUITIES LIMITED (BY-LAW 68-88).

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1988 03 16 re application to amend the Zoning By-law Part of Lot 7, Concession 7, E.H.S., Ward 10, Delta Equities Limited, be received, and;

THAT City Council authorize the enactment of By-law 68-88 being a bylaw to amend By-law 56-83, as amended (part of Lot 5, Concession 7, N.D., geographic Township of Toronto Gore).

- * F15. COMMISSIONER OF PLANNING AND DEVELOPMENT
DATED 1988 03 5 RE: FIRE STATION
DEVELOPMENT - VODDEN STREET, PART BLOCK 1,
PLAN A-21, WARD 5, CITY OF BRAMPTON
(BY-LAW 70-88).

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1988 03 15 re Fire Station Development - Vodden Street, Part Block 1, Plan A-21, Ward 5, City of Brampton, be received, and;

THAT Council enact By-law 69-88 being a bylaw to adopt Amendment Number 141 and Amendment Number 141A to the Official Plan of the City of Brampton Planning Area, and;

THAT Council enact By-law 70-88 being a bylaw to amend by-law 200-82 (part of Lot 7, Concession 1, E.H.S., in the geographic Township of Chinguacousy).

- * F16. DEPUTY CITY SOLICITOR DATED 1988 03 16 RE:
HEART LAKE SUBDIVISION AGREEMENT, PART LOT

93, PLAN M-102.

RECOMMENDATION

THAT the report from the Deputy City Solicitor dated 1988 03 16 re Heart Lake Subdivision Agreement, Part Lot 93, Plan M-102, be received, and;

THAT the Mayor and Clerk be authorized to execute partial release in a form approved by the City Solicitor of the Heart Lake subdivision agreement registered as Instrument No. 59259 as it relates to the payment of lot levies for the part of Lot 93, Plan M-102, designated as Parts 1 and 7 on Plan 43R-5392.

- * F19. COMMISSIONER OF PUBLIC WORKS AND BUILDING
DATED 1988 03 17 RE: MINISTRY OF
TRANSPORTATION AND TRAFFIC SIGNAL PROGRAM
ALLOCATION.

RECOMMENDATION

THAT the report from the Commissioner of Public Works and Building dated 1988 03 17 re Ministry of Transportation and Traffic Signal Program Allocation, be received, and;

THAT the Mayor and Clerk be authorized to sign forms MR-A-16 and the same be forwarded to the Ministry.

- * F20. DEPUTY CITY SOLICITOR DATED 1988 03 14 RE:
BRAMPTON BRICK LIMITED QUARRY, PART LOT
10, CONC. 1, E.H.S.

RECOMMENDATION

THAT the report from the Deputy City Solicitor dated 1988 03 14 re Brampton Brick Limited Quarry, Part Lot 10, Conc. 1, E.H.S., be received, and;

THAT Council pass a resolution indicating that the Council of The Corporation of the City of Brampton has no objection to the Brampton Brick Limited application.

- * F21. COMMISSIONER OF PLANNING AND DEVELOPMENT
DATED 1988 02 24 RE: PROPOSED PLAN OF
SUBDIVISION APPLICATION TO OF LOT 10,
CONCESSION 3, E.H.S., NUFFIELD STREET
(BY-LAW 71-88).

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1988 02 24 re Proposed Plan of Subdivision Application to Amend the Zoning By-law, Bramalea Limited, Ward 7, Part of Lot 10, Concession 3, E.H.S., Nuffield Street, be received, and;

THAT Council authorize the Mayor and Clerk to execute the final subdivision agreement approved by the City solicitor and all other documents approved by the City Solicitor required to implement the provisions of the subdivision agreement, and;

THAT Council authorize the enactment of By-law 71-88 being a bylaw to amend By-law 861 (part of Lot 10, Concession 3, E.H.S., geographic Township of Chinguacousy).

- * I 1. DIANE IRWIN SECRETARY/MANAGER, REGION OF PEEL AGRICULTURAL SOCIETY, OPERATING BRAMPTON FALL FAIR DATED 1988 02 08 RE: BRAMPTON FALL FAIR - SEPTEMBER 15, 16, 17 AND 18.

RECOMMENDATION

THAT the correspondence from Diane Irwin, Secretary/Manager, Region of Peel Agricultural Society, Operating Brampton Fall Fair dated 1988 02 08 re Brampton Fall Fair - September 15, 16, 17 and 18, be received and;

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THAT Council endorse the payment of \$200.00 for the placement of "Greeting from the City of Brampton" page in the Prize List Book for the Brampton Fall Fair.

- * I 2. LOUISE ROSENBLOOM, NATIONAL PRESIDENT, TOURETTE SYNDROME FOUNDATION OF CANADA DATED 1988 03 04 RE: JUNE 1988 "TOURETTE SYNDROME AWARENESS MONTH".

RECOMMENDATION

THAT the correspondence from Louise Rosenbloom, National President, Tourette Syndrome Foundation of Canada dated 1988 03 04 re June 1988, "Tourette Syndrome Awareness Month". be received, and;

THAT the Mayor proclaim the month of June, 1988 as "Tourette Syndrome Awareness Month", in Brampton.

- * I 3. ROBERT F. NIXON, TREASURER OF ONTARIO, MINISTRY OF TREASURY AND ECONOMICS DATED 1988 02 16 RE: PROPOSED MULTI-STAGE SALES TAX.

RECOMMENDATION

THAT the correspondence from Robert F. Nixon, Treasurer of Ontario, Ministry of Treasury and Economics dated 1988 02 16 re Proposed Multi-stage Sales Tax, be received.

- * I 4. SUZANNE M. ROEDER, SPECIAL ASSISTANT, OFFICE OF THE PRIME MINISTER DATED 1988 02 15 RE: FEDERAL SALES TAX REFORM.

RECOMMENDATION

THAT the correspondence from Suzanne M. Roeder, Special Assistant, Office of the Prime Minister dated 1988 02 15 re Federal Sales Tax Reform, be received.

- * I 5. HONOURABLE JOHN TURNER, LEADER OF THE OPPOSITION DATED 1988 02 26 RE: WHITE PAPER ON TAX REFORM.

RECOMMENDATION

THAT the correspondence from Honourable John Turner, Leader of the Opposition dated 1988 02 26 re White Paper on Tax Reform, be received.

- * I 6. HARVEY BLISS, PRESIDENT, CANADIAN BAR ASSOCIATION ONTARIO DATED 1988 02 18 RE: "LAW DAY" - APRIL 15, 1988.

RECOMMENDATION

THAT the correspondence from Harvey Bliss, President, Canadian Bar Association - Ontario dated 1988 02 18 re "Law Day" - April 15, 1988, be received, and;

THAT Mayor Whillans proclaim April 15, 1988 as "Law Day" in Brampton.

- * I 7. JUDY STUTZ, CO-CHAIRMAN, LEUKEMIA RESEARCH FUND DATED 1988 02 29 RE: "TAG DAY" SATURDAY JUNE 11TH 1988.

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RECOMMENDATION

THAT the correspondence from Judy Stutz, Co-Chairman, Leukemia Research Fund dated 1988 02 29 re "Tag Day", Saturday, June 11th, 1988, be received, and;

THAT Council allow the placement of "taggers" in Brampton on Saturday, June 11th, 1988.

- * I 8. DAVID CROMBIE SECRETARY OF STATE OF CANADA DATED 1988 02 19 RE: "BEING CANADIAN/ETRE CANADIEN."

RECOMMENDATION

THAT the correspondence from David Crombie, Secretary of State of Canada dated 1988 02 19 re "Being Canadian/ Etre Canadien", be received.

- * I 9. WALTER VEENSTRA, PRESIDENT OF THE BOARD, HOLLAND CHRISTIAN HOMES INC. DATED 1988 03 02 RE: ACKNOWLEDGEMENT FOR APPROVED GRANT REQUEST.

RECOMMENDATION

THAT the correspondence from Walter Veenstra, President of the Board, Holland Christian Homes Inc. dated 1988 03 02 re acknowledgement for approved grant request, be received.

- * I11. BOB CALLAHAN M.P.P. BRAMPTON SOUTH DATED 1988 03 02 AND 03 02 AND CARMAN McCLELLAND, M.P.P. BRAMPTON NORTH DATED 1988 01 28 RE: SUNDAY SHOPPING.

RECOMMENDATION

THAT the correspondence from Bob Callahan, M.P.P.

Brampton South dated 1988 03 02 and Carman McClelland, M.P.P. Brampton North dated 1988 01 28 re Sunday Shopping, be received, and;

THAT Bob Callahan, M.P.P. and Carman McClelland M.P.P. be asked to appear at the next Administration and Finance Committee meeting on April 6, 1988.

- * I12. DAVID W. THOMPSON CAPTAIN PUBLIC RELATIONS OFFICER THE SALVATION ARMY DATED 1988 03 01 RE:

1988 GRANT.

RECOMMENDATION

THAT the correspondence from David W. Thompson, Captain, Public Relations Officer, The Salvation Army dated 1988 03 01 re 1988 Grant, be received.

- * I13. E. DOWDESWELL, REGIONAL DIRECTOR GENERAL, CONSERVATION AND PROTECTION ONTARIO REGION, ENVIRONMENT CANADA DATED 1988 01 28 RE: "ENVIRONMENT WEEK", MAY 30TH TO JUNE 3RD, 1988.

RECOMMENDATION

THAT the correspondence from E. Dowdeswell, Regional Director General, Conservation and Protection Ontario Region, Environment Canada dated 1988 01 28 re "Environment Week", May 30th to June 3rd, 1988, be received, and;

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THAT Mayor Whillans proclaim the week of May 30th to June 3rd, 1988 as "Environment Week" in Brampton.

- * I14. J. G. MALCOLM, SECRETARY, ONTARIO MUNICIPAL BOARD DATED 1988 03 01 RE- APPEAL FOR AN ORDER AMENDING ZONING BY-LAW 2523 OF THE TOWN OF VAUGHAN BY MUSCILLO TRANSPORT LIMITED.

RECOMMENDATION

THAT the correspondence from J. G. Malcolm, Secretary, Ontario Municipal Board dated 1988 03 01 re Appeal for an Order Amending Zoning By-law 2523 of the Town of Vaughan by Muscillo Transport Limited, be received, and;

THAT staff attend the hearing in support of the City of Brampton's position.

- * I15. JOAN SMITH, SOLICITOR GENERAL, MINISTRY OF THE SOLICITOR GENERAL DATED 1988 03 01 RE: MARCH 30TH 1988 "TORNADO AWARENESS DAY".

RECOMMENDATION

THAT the correspondence from Joan Smith, Solicitor General, Ministry of the Solicitor General dated 1988 03 01 re March 30th, 1988 "Tornado Awareness Day", be received, and;

THAT Mayor Whillans proclaim March 30th, 1988 as "Tornado Awareness Day" in

Brampton.

- * I16. BILL MacLEOD, PRESIDENT, PEEL MEMORIAL HOSPITAL DATED 1988 03 RE: SUNDAY, MAY 15TH, 1988 "CANADA HEALTH DAY".

RECOMMENDATION

THAT the correspondence from Bill MacLeod, President, Peel Memorial Hospital dated 1988 03 03 re Sunday, May 15th. 1988. "Canada Health Day", be received, and;

THAT Mayor Whillans proclaim Sunday, May 15th, 1988 as "Canada Health Day" in Brampton.

- * I17. GERALD H. DAFOE, EXECUTIVE DIRECTOR, CANADIAN PUBLIC HEALTH ASSOCIATION DATED 1988 02 25 RE: APRIL 7TH, 1988 "IMMUNIZATION DAY

RECOMMENDATION

THAT the correspondence from Gerald H. Dafoe, Executive Director, Canadian Public Health Association dated 1988 02 25 re April 7th, 1988, "Immunization Day", be received, and;

THAT Mayor Whillans proclaim April 7th, 1988 as "Immunization Day" in Brampton.

- * I18. INSPECTOR C. E. SILVERBERG, TRAFFIC SERVICES, PEEL REGIONAL POLICE FORCE DATED 1988 01 28 RE: "SAFE DRIVING WEEK" AND "NATIONAL CHILD PASSENGER SAFETY AWARENESS WEEK".

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RECOMMENDATION

THAT the correspondence from Inspector C. E. Silverberg, Traffic Services, Peel Regional Police Force dated 1988 01 28 re "Safe Driving Week" and "National Child Passenger Safety Awareness Week", be received, and;

THAT this matter be referred to the Commissioner of Public Works and Building for a report.

- * I19. JEAN CORBEIL, PRESIDENT, FEDERATION OF CANADIAN MUNICIPALITIES DATED 1988 03 02
RE: MUNICIPAL INFRASTRUCTURE.

RECOMMENDATION

THAT the correspondence from Jean Corbeil, President, Federation of Canadian Municipalities dated 1988 03 02 re Municipal Infrastructure, be received.

- * I20. BOB FOULDS, CLERK-ADMINISTRATOR, COUNTY OF KENT DATED 1988 02 01 RE: THE REVIEW OF THE ONTARIO LIBRARY SERVICE IN SOUTHERN ONTARIO AND THE REPORT KNOWN AS THE "SOUTHERN STRATEGIC PLAN."

RECOMMENDATION

THAT the correspondence from Bob Foulds, Clerk Administrator, County of Kent dated 1988 02 01 re The Review of the Ontario Library Service in Southern Ontario and the report known as the "Southern Strategic Plan", be received, and;

THAT this matter be referred to staff for a report.

- * I21. RIGHT HONOURABLE DAVID PETERSON, THE PREMIER OF ONTARIO DATED 1988 03 11 RE: SUNDAY SHOPPING.
RECOMMENDATION

THAT the correspondence from Right Honourable David Peterson, The Premier of Ontario dated 1988 03 11 re Sunday Shopping, be received, and;

THAT this letter be referred to the Administration and Finance Committee for consideration.

- * I23. DORIS BRICK, PRESIDENT, ASSOCIATION OF

MUNICIPALITIES OF ONTARIO DATED 1988 03 14
RE: RESOLUTION - NEW POSTAL RATES AND
CLOSURES OF RURAL POST OFFICES.

RECOMMENDATION

THAT the correspondence from Doris Brick, President, Association of Municipalities of Ontario dated 1988 03 14 re Resolution - New Postal Rates and Closures of Rural Post Offices, be received.

- * I24. MARY MULLEN, PRESIDENT, BRAMPTON ARTS
COUNCIL DATED 1988 02 23 RE: BINGO
COMMITTEE.
RECOMMENDATION

THAT the correspondence from Mary Mullen, President, Brampton Arts Council dated 1988 02 23 re Bingo Committee, be received.

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- * I26. G.B. NELSON, DISTRICT OFFICER, HALTON-PEEL
DISTRICT, MINISTRY OF THE ENVIRONMENT
DATED 1988 03 01 RE: APPLICATION FROM
VULCAN PACKAGING INC. FOR A CERTIFICATE OF
APPROVAL FOR A WASTE DISPOSAL SITE
(PROCESSING).

RECOMMENDATION

THAT the correspondence from G.B. Nelson, District Officer, Halton-Peel District, Ministry of the Environment dated 1988 03 01 re Application from Vulcan Packaging Inc. for a certificate of approval for a Waste Disposal Site (Processing), be received, and;

THAT this matter be referred to the Commissioner of Public Works and Building for a report.

- * I27. HIS HONOUR KAMAL AKBARLAI, CITIZENSHIP
JUDGE, DEPARTMENT OF SECRETARY OF STATE
DATED 1988 03 11 RE: APRIL 17, 1988
"CITIZENSHIP WEEK".

RECOMMENDATION

THAT the correspondence from His Honour Kamal Akbarlai, Citizenship Judge, Department of Secretary of State dated 1988 03 11 re April 17, 1988, "Citizenship Week", be received. and

THAT Mayor Whillans proclaim the week of

April 17th, 1988 as "Citizenship Week" in Brampton.

- * M 1. THE COUNCIL OF THE REGIONAL MUNICIPALITY OF PEEL MINUTES OF THE MEETING HELD 1988 02 11.

RECOMMENDATION

THAT the minutes of the Regional Municipality of Peel meeting held 1988 02 11, be received.

- * M 2. THE COUNCIL OF THE REGIONAL MUNICIPALITY OF PEEL MINUTES OF THE MEETING HELD 1988 02 25

RECOMMENDATION

THAT the minutes of the Regional Municipality of Peel meeting held 1988 02 25, be received.

- * M 3. THE BOARD OF MANAGEMENT - MINUTES OF THE MEETING HELD 1988 02 15.

RECOMMENDATION

THAT the minutes of The Board of Management meeting held 1988 02 15, be received.

- * M 4. BRAMPTON HERITAGE BOARD - MINUTES OF THE MEETING HELD 1988 01 21.

RECOMMENDATION

THAT the minutes of the Brampton Heritage Board meeting held 1988 01 21, be received.

* N 3. CONTRACT 88-27 - CATCHBASIN CLEANING.

RECOMMENDATION

THAT Contract 88-27 be awarded to Superior Sewer Services Limited in an amount not to exceed \$77,000.00 (Seventy Seven Thousand Dollars) being the lowest acceptable bid received.

* N 4. CONTRACT 88-28 - CATCHBASIN REPAIR.

RECOMMENDATION

THAT Contract 88-28 be awarded to Dalv Construction Ltd., in an amount not to exceed \$80,000.00 (Eighty Thousand Dollars) being the lowest acceptable bid received.

* N 5. CONTRACT 88-100 - STREET UPGRADING I
RECONSTRUCTION OF DUSTY LANE, NELSON
STREET WEST, WEST STREET, DENNISON AVENUE
AND PARK STREET.

RECOMMENDATION

THAT Contract 88-100 be awarded to F.C.M. Construction Limited in the total amount of \$869,427.00 (Eight Hundred & Sixty Nine Thousand, Four Hundred & Twenty Seven Dollars) being the lowest acceptable bid received.

Included in the above-mentioned is an amount of \$272,857.00 (Two Hundred & Seventy Two Thousand, Eight Hundred & Fifty Seven Dollars) for the installation of Watermains which is subject to approval by the Council of the Regional Municipality of Peel.

The awarding of this contract should be subject to the approval of the Regional Municipality of Peel for their portion of the contract.

* N 6. CONTRACT 88-101 - RECONSTRUCTION OF NELSON
STREETS E., CHURCH STREET, JAMES STREET
AND WELLINGTON STREET.

RECOMMENDATION

THAT Contract 88-101 be awarded to Dawn Enterprises Limited in the revised total amount of \$519,275.52 (Five Hundred & Nineteen Thousand, Two Hundred & Seventy

Five Dollars & Fifty Two Cents) being the lowest acceptable bid received, and;

THAT the awarding of this contract should be subject to the approval of the Regional Municipality of Peel for their portion of the contract.

- * N 7. CONTRACT 88-111 - RECONSTRUCTION OF GLIDDEN ROAD (FROM WEST DRIVE TO HWY. 410).

RECOMMENDATION

THAT Contract 88-111 be awarded to Gerry Macera Contracting Limited in the corrected total amount of \$479,009.00 (Four Hundred & Seventy Nine Thousand & Nine Dollars) being the lowest acceptable bid received.

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* N 8. CONTRACT 88-20 - SHOULDER RESURFACING.

RECOMMENDATION

THAT Contract 88-20 be awarded to United Aggregates Ltd. in the total amount of \$84,833.50 (Eighty Four Thousand, Eight Hundred & Thirty Three Dollars & Fifty Cents) being the lowest acceptable bid received, and;

THAT upon approval of Contract 88-20 by Council, then \$3,166.50 will be added to the Public Works Surplus from Current Contracts.

* N 9. CONTRACT 88-23 - HOT POURED RUBBERIZED CRACK SEALING AND RELATED WOES.

RECOMMENDATION

THAT Contract 88-23 be awarded to Tyke's Road Preservers, Division of Stevensville Lawn Service Ltd., in a revised amount not to exceed \$55,000.00 (Fifty Five Thousand Dollars) being the lowest acceptable bid received.

CARRIED

E. DELEGATIONS

E 1. DECCAN RE: HIGHWAY 50 FROM HIGHWAY 7 NORTHERLY TO NASHVILLE SIDE ROAD.

Mr. J. H. Gasoline, Project Manager, Deccan Corporation appeared before Council and outlined Highway 50 from Highway 7 northerly to Nashville Side Road.

C141-88 Moved by Alderman Palleschi
Seconded by Councillor Russell

THAT the delegation from Deccan re Highway 50 from Highway 7 northerly to Nashville Side Road, be received, and:

THAT this matter be referred to Public Works Department.

CARRIED

E 2. GEOFF ALDRIDGE RE: WIDENING OF MAIN STREET SOUTH.

ON MOTION DULY MOVED AND SECONDED COUNCIL MOVED INTO COMMITTEE OF THE WHOLE TO HEAR

MR. ALDRIDGE.

ON MOTION DULY MOVED AND SECONDED, COUNCIL
MOVED OUT OF COMMITTEE OF THE WHOLE AND
REVERTED TO COUNCIL PROCEEDINGS.

C142-88 Moved by Alderman Beisel
Seconded by Alderman Metzak

THAT the delegation from Geoff Aldridge re
Widening of Main Street South, be
received.

CARRIED

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E 3. A.R. COLLENS RE: NUMBERING OF SUMMERLEA ROAD.

Mr. A.R. Collens addressed Council with regards to the numbering of 249 Summerlea Road.

C143-88 Moved by Alderman Metzak
Seconded by Alderman Hutton

THAT the delegation from A.R. Collens re 249 Summerlea Boulevard, be received, and;

THAT 249 Summerlea Boulevard remain as it presently is, and;

THAT Bedford Properties be offered 253 Summerlea Boulevard.

CARRIED

E 4. LARRY POPE RE: 249 SUMMERLEA ROAD.

Mr. L. Pope did not wish to address Council.

C144-88 Moved by Alderman Metzak
Seconded by Alderman Hutton

THAT the delegation from Larry Pope re 249 Summerlea Boulevard, be received, and;

THAT 249 Summerlea Boulevard remain as it presently is, and;

THAT Bedford Properties be offered 253 Summerlea Boulevard.

CARRIED

E 5. MICHAEL KAVANAGH RE: DIRT BIKE RIDERS OF BRAMPTON.

Mr. Michael Kavanagh appeared before Council and requested land be designated within the City Limits for use be the Dirt Bike Riders of Brampton.

C145-88 Moved by Alderman Metzak
Seconded by Alderman Chadwick

THAT the delegation from Michael Kavanagh re Council designating portion of land for Dirt Bike Riders of Brampton, be received, and;

THAT staff report on this request.

CARRIED

E 6. WENDAL BROWN RE: BRAMPTON PLUMBING AND

HEATING SUPPLIES (1981) LIMITED SIGNAGE
FOR NEW PREMISES, 2 COUNTY COURT
BOULEVARD.

Mr. Larry Jenkins appeared before Council on behalf of Brampton Plumbing and Heating Supplies requesting consideration for additional signage at their "Look of Luxury" location.

C146-88 Moved by Alderman Shadrach
Seconded by Alderman DiMarco

THAT the delegation from Larry Jenkins re Brampton Plumbing and Heating Supplies (1981) Limited signage for new premises, 2 County Court Boulevard, be received and the matter deferred to the April 20th, 1988 meeting of the Buildings and By-law Committee.

CARRIED

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E 7. IRENE GALLOWAY RE: HANOVER ROAD CROSSING
GUARD.

Ms. Irene Galloway did not speak to Council.

C147-88 Moved by Alderman Carter
Seconded by Councillor Porteous

THAT the delegation from Irene Galloway re Hanover Road Crossing Guard, be received, and;

THAT a Crossing Guard as proposed by the Safety Committee be approved.

CARRIED

E 8. THOMAS WILLIAM GORHAM RE: APPLICATION TO
AMEND THE OFFICIAL PLAN AND ZONING BY-LAW-
PART OF LOT 14, CON.1, W.H.S. (FORMER
GEOGRAPHIC TOWNSHIP OF TORONTO) WARD 4,
CITY SOUTH LIMITED.

ALDERMAN HUTTON DECLARED A CONFLICT OF
INTEREST AND REFRAINED FROM DISCUSSION AND
VOTING ON THE MATTER.

Mr. Thomas William Gorham appeared before Council and expressed his concerns regarding the City South application located on Part Lot 14, Concession 1, W.H.S.

C148-88 Moved by Alderman Beisel
Seconded by Alderman Metzak

THAT the delegation from Thomas William Gorham re Application to amend the Official Plan and Zoning By-law - Part of Lot 14, Con. 1, W.H.S. (former geographic Township of Toronto) Ward 4, City South Limited, be received.

CARRIED

E 9. RONALD K. WEBB RE: CITY SOUTH DEVELOPMENTS.

ALDERMAN HUTTON DECLARED A CONFLICT OF INTEREST AND REFRAINED FROM DISCUSSION AND VOTING ON THE MATTER.

Mr. Webb appeared on behalf of his client and requested interception.

C149-88 Moved by Alderman Beisel
Seconded by Alderman Metzak

THAT the delegation from Ronald K. Webb re City South Developments, be received.

CARRIED

COUNCIL AGREED TO EXTRACT ITEM P055-88 AT THIS TIME.

PO 55-88 CITY SOUTH LIMITED - PART LOT 14, CON. 1, W. H. S. - WARD 4.

"THAT the report dated 1988 03 re application to amend the Official Plan and Zoning By-law be received, and

- A. That the notes of the Public Meeting be received;
- B. That the application by City South Limited (our file: T1W14.4) to permit retail commercial and office uses at the northwest corner of Hurontario Street and Ray Lawson Boulevard be approved, subject to the following conditions:
 - 1. The site specific zoning by-law shall include the following provisions:
 - (a) The site shall be used for general retail purposes (Commercial Two (C2) Zone) including restaurants, banks, offices, beer and liquor stores, home improvement centre and supermarket, subject to the following restrictions:
 - (i) A supermarket shall be restricted to a gross commercial floor area of 3995 square metres (43,000 square feet);
 - (ii) Beer and liquor stores shall not be located within 60 metres (197 feet) of a road allowance, and driveway access to the subject site;
 - (iii) Amusement devices and adult entertainment parlours will be prohibited, and;
 - (iv) Automobile related uses such as a car wash and service station will be prohibited.
 - (b) The maximum gross commercial floor area of all retail related buildings and structures, including a library, shall not exceed 14865 square metres (160,010 square feet);
 - (c) The maximum gross commercial floor area of all office related buildings and structures shall not exceed 36,695 square metres (394,500 square feet);

- (d) The building height of the office buildings shall not exceed 10 storeys, the building height of the main commercial building shall not exceed 3 storeys;
- (e) All garbage and refuse containers shall be enclosed within a building, restaurant refuse containers shall be enclosed in a climate controlled facility;
- (f) Building areas, parking areas, access driveways and landscaped areas shall be identified on a site plan schedule to the by-law;

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- (g) The zoning by-law amendment will permit a library and a church (Institutional Two Zone - I2) on the subject site, the church being situated on an approximately 1.5 acre site in the northwest corner of the subject property.
- 2. The site and landscape plan shall be amended to include:
 - (a) A minimum 6 metre wide landscaped strip along the length of Hurontario Street;
 - (b) A minimum 3 metre wide landscaped strip along the future Malta Avenue Extension, Ray Lawson Boulevard and the northerly lot line abutting Peel Region Police Headquarters;
 - (c) A 1.8 metre high evercrete wall with 2 pedestrian walkway breaks along the entire length of the lot line abutting the Peel Regional Police property, the colour, texture and pattern of the wall to be approved by the City in consultation with the Peel Regional Police, and;
- 3. Prior to the enactment of the necessary zoning by-law amendment, the applicant shall enter into a development agreement with the City whereby the applicant shall agree:
 - (a) That prior to the issuance of a building permit, a site plan, a landscape plan, grading and drainage plan, elevation cross section drawings, a fire protection plan and a road works, parking areas and access ramp plan shall be approved by the City and the appropriate securities shall be deposited with the City to ensure the implementation of these plans;
 - (b) That prior to the issuance of a building permit, levies in accordance with the City's Capital Contribution Policy shall be paid;
 - (c) That a minimum 6 metre wide

landscaped strip shall be provided on the property for the length of the lot lines abutting Hurontario Street, excepting access driveways;

- (d) That a minimum 3.0 metre wide landscaping strip shall be provided along the future Malta Avenue Extension, Ray Lawson Boulevard and the northerly lot line abutting the Peel Regional Police property, excepting access driveways;
- (e) That traffic islands situated within the parking lot shall be of sufficient size and landscaped to the satisfaction of the City;

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- (f) That landscape and architectural treatment, similar in quality to the front elevations of buildings, shall be provided for the rear elevations of all buildings and structures, to the satisfaction of the City;
- (g) To construct a 1.8 metre high evercrete wall with two pedestrian walkway breaks along the north limit of the property abutting the Peel Regional Police property, the texture and colour of the wall to be approved by the City in consultation with the Peel Regional Police;
- (h) That the regulation and restriction of all signage on the property shall be incorporated into the agreement, to the satisfaction of the City;
- (i) To construct a concrete sidewalk (or provide cash-in-lieu thereof) and storm sewers along the Hurontario Street boulevard where abutting the subject property and to reinstate the boulevard area, complete with trees, to the satisfaction of the City;
- (j) To provide turning movement impediments along Hurontario Street, and any other necessary road improvements in conjunction with this development, to the satisfaction of the City;
- (k) To install, or provide cash-in-lieu thereof, the necessary number of concrete bus stop pads and bus shelters in locations satisfactory to the Commissioner of Community Services;
- (l) To install a bus bay on Hurontario Street to the satisfaction of the Commissioner of Public Works and Building;
- (m) All lighting on the site shall be designed and oriented to minimize glare on abutting properties and streets;

- (n) All garbage and refuse containers shall be enclosed within a building;
- (o) That the 1.5 acre church site shall be zoned for institutional (church) uses and the applicant shall agree not to apply to rezone the church site for a minimum period of 5 years from the date of the development agreement;
- (p) To convey to the City, or apply to lift, 0.3 metre reserves as required to restrict, or gain, access to the property;

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- (q) That the future Malta Avenue (McMurchy Avenue Extension) shall have a right-of-way width of 30 metres, a continuous left turn storage lane for the length of the site and a corner rounding radius of 10 metres at its intersection with Ray Lawson Boulevard;
- (r) That occupancy permits for the commercial or office components will not be issued until Malta Avenue is completely constructed and open between Ray Lawson Boulevard and Sir Lou Drive;
- (s) To accept the limitation and co-ordination of driveway access points, to the satisfaction of the City, along the future Malta Avenue (McMurchy Avenue Extension), Ray Lawson Boulevard and Hurontario Street where abutting the subject site;
- (t) To deposit securities, to the satisfaction of the City, for the purchase and installation of traffic control signals at the intersection of Ray Lawson Boulevard and the future Malta Avenue (McMurchy Avenue Extension), at the intersection of the site entrance and Hurontario Street, the possible installation of traffic control signals at the intersection of Ray Lawson Boulevard and the plaza entrance, for the upgrading of signal control at Hurontario Street and Ray Lawson Boulevard and all other road improvements considered necessary in conjunction with this development, and;
- (u) That all appropriate conditions of draft approval and all appropriate clauses and provisions of any subdivision agreement relating to the subdivision plan (City South Limited, Our File T1W14.5, Region File 21T-86094B) of which the subject site forms a part, shall have effect and apply to the subject commercial site."

ON A RECORDED VOTE THE CLERK NOTED THE MOTION

"CARRIED"

11 YEAS, 4 NAYS AND 2 ABSENT AS FOLLOWS:

IN FAVOUR

OPPOSED

AVSENT

Alderman Piane	Councillor Mitchell	
Alderman Hutton		
Alderman Shadrach	Alderman Chadwick	Alderman
Bissell		
Alderman Beisel	Councillor Porteous	
Alderman DiMarco	Alderman Carter	
Alderman Metzak		
Mayor Whillans		
Councillor Andrews		
Councillor Russell		
Councillor Robertson		
Alderman Palleschi		
Alderman Gibson		

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E10. KARL D. JAFFARY RE: PROPOSED ASHLEY HUME
SUBDIVISION PART OF THE EAST HALF OF LOT
13, CONCESSION 2, W.H.S.

Mr. Karl Jaffary withdrew his request to
address Council.

COUNCIL RECESSED AT 10:02 P.M. AND RECONVENED
AT 10:12
P.M.

ALDERMAN PIANE LEFT THE MEETING AT 10:02 P.M.

E11. STEVEN J. COSIC AND EMIL BIESEL RE:
CARABRAM ADDITIONAL MARKETING EXPOSURE.

Mr. Steven Cosic spoke on behalf of
CARABRAM requesting additional signage for
the annual event.

C150-88 Moved by Alderman Metzak
Seconded by Alderman Chadwick

THAT the delegation from Steven J. Cosic
and Emil Biesel re Carabram - Additional
Marketing Exposure, be received.

CARRIED

C151-88 Moved by Alderman Beisel
Seconded by Alderman Hutton

THAT Carabram be allowed 130 signs around

the City, subject to no advertising be
allowed on the additional 100 signs.

CARRIED

F. REPORTS OF OFFICIALS

- * F 1. ASSISTANT CITY CLERK AND COMMISSIONER OF
PLANNING AND DEVELOPMENT DATED 1988 03 01
RE: BY-LAW 24-88 GEORGE THEODORAKOPOULOS,
WARD 5.

DEALT WITH UNDER CONSENT Matron C140-88.

- * F 2. ASSISTANT CITY CLERK DATED 1988 03 18 RE:
PART LOT
CONTROL EXEMPTION, CONCORD INVESTMENTS
LIMITED, PARTBLOCK 1, PLAN 43M-561, WARD
(BY-LAW 49-88).

DEALT WITH UNDER CONSENT MOTION C140-88.

- * F 3. ASSISTANT CITY CLERK DATED 1988 03 09 RE:
PART LOT
CONTROL EXEMPTION 686070 ONTARIO LIMITED
WARD 5 (BY-LAW 56-88).

DEALT WITH UNDER CONSENT MOTION C140-88.

- * F 4. CITY SOLICITOR DATED 1988 03 10 RE: THE
INCORPORATION OF THE BRAMPTON JAYCETTES.

DEALT WITH UNDER CONSENT MOTION C140-88.

- * F 5. ASSISTANT CLERK AND COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 03 15 RE: BY-LAW 35-88 JIM DIAMONTOUROS - WARD 11.

DEALT WITH UNDER CONSENT MOTION C140-88.

- * F 6. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED 1988 03 14 RE: CONNECTING LINK SUBSIDY FOR MAIN STREET SOUTH CONTRACT 88-110 (BY-LAW 60-88).

DEALT WITH UNDER CONSENT MOTION C140-88.

- * F 7. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED 1988 03 10 RE: VODDEN STREET/HIGHWAY #410 OVERPASS.

DEALT WITH UNDER CONSENT MOTION C140-88.

- * F 8. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 03 01 RE: REGIONAL ROAD ALTERATIONS (BY-LAWS 61-88, 62-88, 63-88, 64-88 AND 65-88).

DEALT WITH UNDER CONSENT MOTION C140-88.

- * F 9. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 02 74 RE: APPLICATION TO AMEND THE OFFICIAL PLAN PART LOT 18, CONCESSION 1; W.H.S. (VAUGHANWOOD DEVELOPMENTS LIMITED) (BY-LAW 66-88).

DEALT WITH UNDER CONSENT MOTION C140-88.

- * F10. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 03 11 RE: O.M.B. HEARING - APRIL 28, 1988, TOWN OF VAUGHAN APPEAL BY MUSCILLO TRANSPORT RE: O.P.A. AND ZONING BY-LAW AMENDMENT PART OF LOTS 29 AND 30 CONCESSION 11.

DEALT WITH UNDER CONSENT MOTION C140-88.

- * F11. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 03 17 RE: NOTICE OF PUBLIC HEARING - MARCH 22, 1988, TOWN OF VAUGHAN. AMENDMENT TO OFFICIAL PLAN AND ZONING BY-LAW PART LOTS 29 AND 30, CONCESSION 11.

DEALT WITH UNDER CONSENT MOTION C140-88.

- * F12. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 03 16 RE: TOWN OF CALEDON. PROPOSED COMPREHENSIVE ZONING BY-LAW SUPPLEMENTARY REPORT.

C152-88 Moved by Alderman Palleschi
Seconded by Councillor Russell

THAT the report from the Commissioner fo
Planning and Development dated 1988 03 16
re Town of Caledon, proposed Comprehensive
Zoning By-law Supplementary Report, be
received, and;

THAT this report and the previous report
dated February 29, 1988 from the Planning
and Development Department, be forwarded
to the Town of Caledon in response to
their request for comments on the proposed
comprehensive zoning by-law, and;

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THAT the Town of Caledon be requested to delete the following activities as permitted uses on lands directly abutting the municipal boundary in Tullamore (as shown on Map 1): 1) open storage areas; (ii) a body shop; (iii) a communications tower; (iv) a bulk storage tank; (v) a commercial garage; (vi) a maintenance garage; (vii) a contractors yard; and; (viii) a vehicle agency, and;

THAT the Town of Caledon be advised that the City of Brampton opposes the rezoning of the "Flex-Mor" property (Lot 1, Concession 3 - former Township of Albino) to allow the parking and storing of trucks, machinery, office shop, wash rack and private gas pumps with no outside storage.

CARRIED

F13. COMMISSIONER OF PLANNING AND DEVELOPMENT
DATED 1988 03 16 RE: PROPOSED OFFICIAL
PLAN AMENDMENT NO. 127 PART LOT 17,
CONCESSION 12, N.D. (GEOGRAPHIC TOWNSHIP
OF TORONTO GORE) WARD 10, DYNACORP
DEVELOPMENTS.

ALDERMAN HUTTON DECLARED A CONFLICT OF
INTEREST AND REFRAINED FROM DISCUSSION AND
VOTING ON THE MATTER.

C153-88 Moved by Alderman Palleschi
Seconded by Councillor Russell

THAT the report from the Commissioner of Planning and Development dated 1988 03 14 re Proposed Official Plan Amendment No.127, Part Lot 17, Concession 12, N.D. (geographic Township of Toronto Gore) Ward 10, Dynacorp Developments, be received, and;

THAT Council direct staff to reaffirm the position of the City of Brampton to the Minister of Municipal Affairs that City Council approved the application by Dynacorp Development Inc. to amend the Official Plan and Zoning By-law for Part Lot 17, Concession 12, N.D., on June 22, 1987.

CARRIED

* F14. COMMISSIONER OF PLANNING AND DEVELOPMENT
DATED 1988 03 16 RE: APPLICATION TO AMEND

THE ZONING BY-LAW PART OF LOT 7,
CONCESSION 7, E.H.S., WARD LIMITED (BY-LAW
68-88).

DEALT WITH UNDER CONSENT MOTION C140-88.

- * F15. COMMISSIONER OF PLANNING AND DEVELOPMENT
DATED 1988 03 15 RE: FIRE STATION
DEVELOPMENT - VODDEN STREET 69-88 AND
BY-LAW 70-88).

DEALT WITH UNDER CONSENT MOTION C140-88.

- * F16. DEPUTY CITY SOLICITOR DATED 1988 03 16 RE:
HEART LAKE SUBDIVISION AGREEMENT PART LOT
93 PLAN M-102.

DEALT WITH UNDER CONSENT MOTION C140-88.

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F17. COMMISSIONER OF COMMUNITY SERVICES AND
DIRECTOR OF TRANSIT DATED 1988 03 16 RE:
TRANSIT ADVISORY GROUP REPORT - CROSSING
THE BOUNDARIES.

Moved by Alderman Metzak
Seconded by Alderman Beisel

The report from the Commissioner of Community Services and Director of Transit dated 1988 03 16 re Transit Advisory Group report - Crossing the Boundaries, be received, and;

THAT the staff report no. T9-88 dated March 16, 1988, along with the recommendations contained therein be forwarded to the Minister of Transportation, The Honourable Ed Fulton as a response to the TAG report from the Corporation of the City of Brampton, and;

THAT the Corporation support the development of an Inter-regional Transit Co-ordinating Agency operating under the leadership of the Ministry of Transportation offices for the purpose of improving and promoting inter-regional transit, and;

THAT in the interest of the travelling public at large, inter-regional transit be improved to the extent that it does not cause undue financial or resource hardship on a municipality or region, and;

THAT the City of Brampton does not endorse the objective of the TAG report in respect of the development of Regional Transit Systems, and;

THAT the Minister consider the appointment of an I.T.C.A. Board of Directors that would ensure one representative from each municipality having a Transit system.

THE FOLLOWING AMENDMENT WAS PRESENTED:

C154-88 Moved by Alderman Chadwick
Seconded by Alderman DiMarco

THAT the submissions to the Minister of Transportation include this Councils submission that improved and increased GO rail service be provided to the City of Brampton as soon as possible.

CARRIED

AN AMENDMENT WAS SUBMITTED AS FOLLOWS:

C155-88 Moved by Councillor Mitchell
Seconded by Alderman Chadwick

THAT recommendation 5 be deleted.

LOST

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COUNCIL VOTED ON THE ORIGINAL
RECOMMENDATION AS AMENDED, AS FOLLOWS:

C156-88 Moved by Alderman Metzak
Seconded by Alderman Beisel

The report from the Commissioner of Community Services and Director of Transit dated 1988 03 16 re Transit Advisory Group report - Crossing the Boundaries, be received, and;

THAT the staff report no. T9-88 dated March 16, 1988, along with the recommendations contained therein be forwarded to the Minister of Transportation, The Honourable Ed Fulton as a response to the TAG report from the Corporation of the City of Brampton, and;

THAT the Corporation support the development of an Inter-regional Transit Co-ordinating Agency operating under the leadership of the Ministry of Transportation offices for the purpose of improving and promoting inter-regional transit, and;

THAT in the interest of the travelling public at large, inter-regional transit be improved to the extent that it does not cause undue financial or resource hardship on a municipality or region. and;

THAT the City of Brampton does not endorse the objective of the TAG report in respect of the development of Regional Transit Systems, and;

THAT the Minister consider the appointment of an I.T.C.A. Board of Directors that would ensure one representative from each municipality having a Transit system, and;

THAT the submissions to the Minister of Transportation include this Councils submission that improved and increased GO rail service be provided to the City of Brampton as soon as possible.

CARRIED

F18. COMMISSIONER OF COMMUNITY SERVICES AND
DIRECTOR OF PARKS AND DEVELOPMENT SERVICES
DATED 1988 03 17 RE: ROSALEA PARK - BALL
DIAMOND LIGHTING.

C157-88 Moved by Alderman DiMarco
Seconded by Alderman Shadrach

THAT the report from the Commissioner of Community Services and Director of Parks and Development Services dated 1988 03 17 re Rosalea Park - Ball Diamond Lighting, be received. and;

THAT the Treasurer be authorized to transfer \$60,000.00 from Reserve Fund #6 to the Capital Fund, and;

THAT staff proceed to install a new floodlighting system at the main ball diamond in Rosalea Park.

CARRIED

- * F19. COMMISSIONER OF PUBLIC WORKS AND BUILDING
DATED 1988 03 17 RE: MINISTRY OF
TRANSPORTATION AND TRAFFIC SIGNAL PROGRAM
ALLOCATION.

DEALT WITH UNDER CONSENT MOTION C140-88.

- * F20. DEPUTY CITY SOLICITOR DATED 1988 03 14 RE:
BRAMPTON BRICK LIMITED QUARRY, PART LOT
10, CONC. 1, E.H.S.

DEALT WITH UNDER CONSENT MOTION C140-88.

- * F21. COMMISSIONER OF PLANNING AND DEVELOPMENT
DATED 1988 02 76 RE: PROPOSED PLAN OF
SUBDIVISION APPLICATION TO AMEND THE
ZONING BY-LAW, BRAMALEA LIMITED, WARD 7,
PART OF LOT 10, CONCESSION 3, E.H.S.,
NUFFIELD STREET (BY-LAW 71- 88).

DEALT WITH UNDER CONSENT MOTION C140-88.

- F22. COMMISSIONER OF PLANNING AND DEVELOPMENT
DATED 1988 03 17 RE- RECREATION FACILITIES
IN RESIDENTIAL REAR YARDS.

C158-88 Moved by Alderman Palleschi
Seconded by Councillor Russell

THAT the report from the Commissioner of Planning and Development dated 1988 03 17 re Recreation Facilities in Residential Rear Yards, be received.

CARRIED

- F23. COMMISSIONER OF PLANNING AND DEVELOPMENT
DATED 1988 03 17 RE: DRAFT PLAN OF
PROPOSED SUBDIVISION AND APPLICATION TO
AMEND THE ZONING BY-LAW PART OF EAST HALF
OF LOT 13, CONCESSION 2, W.H.S.
(GEOGRAPHIC TOWNSHIP OF TORONTO) WARD 4,
ASHLEY HUME (LLOYD THOMSON).

ALDERMAN HUTTON DECLARED A CONFLICT OF
INTEREST AND REFRAINED FROM DISCUSSION AND
VOTING ON THE MATTER.

C159-88 Moved by Alderman Beisel
Seconded by Alderman DiMarco

THAT the report from the Commissioner of Planning and Development dated 1988 03 17 re Draft Plan of proposed subdivision and application to amend the Zoning By-law Part East Half of Lot 13, Concession 2, W.H.S., (geographic Township of Toronto)

Ward 4, Ashley Hume (Lloyd Thomson), be received.

CARRIED

F24. COMMISSIONER OF PLANNING AND DEVELOPMENT
DATED 1988 03 16 AND CITY SOLICITOR DATED
1988 03 17 RE: DRAFT PLAN OF PROPOSED
SUBDIVISION AND APPLICATION TO AMEND THE
ZONING BY-LAW PART OF EAST HALF OF LOT 13,
CONCESSION W.H.S. (GEOGRAPHIC TOWNSHIP OF
TORONTO) WARD 4, ASHLEY HUME (LLOYD
THOMSON) .

ALDERMAN HUTTON DECLARED A CONFLICT OF INTEREST AND REFRAINED FROM DISCUSSION AND VOTING ON THE MATTER.

C160-88 Moved by Alderman Beisel
Seconded by Alderman DiMarco

THAT the report from the Commissioner of Planning and Development dated 1988 03 14 re Draft Plan of proposed subdivision and application to amend the Zoning By-law Part of East Half of Lot 13, Concession 2, W.H.S., (geographic Township of Toronto) Ward 4, Ashley Hume (Lloyd Thomson), be received, and;

THAT an Official Plan amendment be prepared to incorporate a parkette in the location of the Ashley Hume Limited subdivision plan, and;

THAT a Public Meeting be held with respect to the Official Plan amendment in conjunction with the Public Meeting to be held with respect to the zoning by-law amendment.

CARRIED

F25. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 03 15 RE: SNELGROVE SECONDARY PLAN SPECIAL STUDY AREA.

C161-88 Moved by Alderman Palleschi
Seconded by Councillor Russell

THAT the report from the Commissioner of Planning and Development dated 1988 03 15 re Snelgrove Secondary Plan Special Study Area, be received, and;

THAT the secondary plan for the Snelgrove Special Study Area be adopted by Council, and;

THAT staff be directed to submit the secondary plan to the Ministry of Municipal Affairs for approval.

CARRIED

F26. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 03 17 RE: PROPOSED AMENDMENT NUMBER 79 TO THE OFFICIAL PLAN FOR THE TOWN OF CALEDON PLANNING AREA, SNELGROVE SETTLEMENT AREA, SUPPLEMENTARY REPORT.

C162-88 Moved by Alderman Palleschi
Seconded by Councillor Russell

THAT the report from the Commissioner of Planning and Development dated 1988 03 17 re Proposed Amendment Number 79 to the

Official Plan for the Town of Caledon
Planning Area, Snelgrove Settlement Area,
Supplementary Report, be received, and;

THAT the Minister of Municipal Affairs and
the Minister of Transportation be informed
that the City of Brampton will continue to
oppose Amendment 79 if any of the three
southerly alignments for Highway 410 north
become the preferred route, because this
proposed subdivision would be isolated by
such a highway from our community services
(schools, recreation, libraries and major
shopping).

CARRIED

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F27. COMMISSIONER OF PLANNING AND DEVELOPMENT
DATED 1988 03 15 RE: AMENDMENT TO THE
OFFICIAL PLAN AND ZONING BY-LAW PART OF
LOT 5, CONCESSION 4, E.H.S.
(CHINGUACOUSY TOWNSHIP) TRANSIT PASSENGER
TERMINAL CLARK BOULEVARD (BY-LAW 79-88 AND
BY-LAW 80-88).

C163-88 Moved by Alderman Beisel
Seconded by Alderman Shadrach

THAT the report from the Commissioner of
Planning and Development dated 1988 03 15
re Amendment to the Official Plan and
Zoning By-law, Part of Lot 5, Concession
4, E.H.S. (Chinguacousy Township) Transit
Passenger Terminal - Clark Boulevard, be
received, and;

THAT Council adopt By-law 79-88 being a
bylaw to adopt Amendment Number 142 and
Amendment Number 142A to the Official Plan
of the City of Brampton Planning Area,
and;

THAT Council enact By-law 80-88 being a
bylaw to amend By-law 861 (part of Lot 5,
Concession 4, E.H.S., in the Geographic
Township of Chinguacousy).

ON A RECORDED VOTE THE CLERK NOTED THE
MOTION CARRIED, 11 YEAS, 3 NAYS AND 3
ABSENT, AS FOLLOWS:

<u>IN FAVOUR</u>	<u>OPPOSED</u>	<u>ABSENT</u>
Alderman Shadrach	Councillor Mitchell	Alderman Piane
Alderman Beisel	Alderman Chadwick	Councillor Russell
Alderman DiMarco	Councillor Porteous	Aalderman Bissell
Alderman Metzak		
Alderman Hutton		

Mayor Whillans
Councillor Andrews
Councillor Robertson
Alderman Palleschi
Alderman Gibson
Alderman Carter

F28. COMMISSIONER OF COMMUNITY SERVICES DATED 1988
03 21 RE:

CANADIAN CANCER SOCIETY (BRAMPTON BRANCH)
SPRING GALA
CHINGUACOUSY PARK.

C164-88 Moved by Councillor Mitchell
Seconded by Alderman Beisel

THAT the report from the Commissioner of
Community Services dated 1988 03 21 re Canadian
Cancer Society (Brampton Branch) Spring Gala -
Chinguacousy Park, be received, and;

THAT City Council grant approval to the
Canadian Cancer Society (Brampton Branch) to
hold their Annual Spring Gala in Chinguacousy
Park on June 9, 1988, from 6:00 p.m. to 11:00
p.m., and;

FURTHER THAT Council approve that the event be
licensed through an L.L.B.O. Special Occasion
Permit.

CARRIED

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F29. MANAGER, TRAFFIC ENGINEERING SERVICES
DATED 1988 03 21 RE: SAFETY COUNCIL
MINUTES OF 1988 SCHOOL CROSSINGS - HANOVER
ROAD.

C165-88 Moved by Councillor Porteous
Seconded by Alderman Carter

THAT the report from the Manager, Traffic Engineering Services dated 1988 03 21 re Safety Council Minutes of 1988 03, Item 6.3, School Crossings - Hanover Road, be received

CARRIED

G. COMMITTEE REPORTS

G 1. REPORT FROM THE ADMINISTRATION AND FINANCE
COMMITTEE DATED 1988 03 07.

ALDERMAN PALLESCHI DECLARED A CONFLICT OF
INTEREST ON ITEM AFO28-88 AND REFRAINED
FROM DISCUSSION AND VOTING ON THE MATTER.

C166-88 Moved by Alderman Beisel
Seconded by Alderman Metzak

THAT the report from the Administration and Finance Committee dated 1988 03 07, be approved as printed and circulated.

CARRIED

G 2. REPORT FROM THE COMMUNITY SERVICES
COMMITTEE DATED 1988 03 07.

C167-88 Moved by Alderman Metzak
Seconded by Alderman Chadwick

THAT the report from the Community Services Committee dated 1988 03 07, be approved as printed and circulated.

CARRIED

G 3. REPORT FROM THE PLANNING COMMITTEE DATED
1988 03 07.

ALDERMAN HUTTON DECLARED A CONFLICT OF
INTEREST ON ITEMS P052-88 AND P055-88 AND
REFRAINED FROM DISCUSSION AND VOTING ON
THE MATTERS.

C168-88 Moved by Alderman Hutton
Seconded by Alderman Metzak

THAT the report from the Planning Committee dated 1988 03 07, be approved as printed and circulated with the exception of Item P055-88 which was dealt with after Delegation Item E9 and Item P060-88.

CARRIED

COUNCIL AT THIS TIME CONSIDERED ITEM P060-88 AS
FOLLOWS:

P060-88 CALLDRON GAS BAR LIMITED PART LOT 10, CON. 5,
W.H.S.
WARD 6.

"THAT the report dated 1988 03 04 re
application to amend the Official Plan and
Zoning By-law be received, and;

- A. The notes of the Public Meeting be received;
- B. The application be approved, subject to the following conditions:
 - 1. Conditions apply to the site plan dated February 10, 1987, and revised as follows:
 - (a) A 7.26 metre road widening along Mississauga Road;
 - (b) A 15 by 15 metre daylighting triangle at the southwest corner, intersection of Highway Number 7 West and Mississauga Road;
 - (c) The entrance design from Highway Number 7 adjusted to meet the Ministry of Transportation standards, and;
 - (d) The site be enlarged to satisfy the Regional Public Health Department standards for private sewage disposal and private water supply.
 - 2. Development of the site shall be subject to a development agreement and the development agreement shall contain the following provisions:
 - (a) An agreement to pay City levies in accordance with the Capital Contribution Policy prior to the issuance of a building permit;
 - (b) An agreement to provide funds for the construction of a centre median and any associate works to restrict the access points on Mississauga Road to the satisfaction of the Region of Peel;
 - (c) An agreement to erect fencing abutting agricultural land to the satisfaction of the City;

- (d) An agreement that the proposal must receive Site Plan Approval from the City prior to application for a building permit, and;
- (e) An agreement that prior to the issuance of a building permit, deeds shall be granted to the Region of Peel for any necessary widenings.

3. The Official Plan be amended to permit
a Gas Bar only;

4. The Zoning By-law shall incorporate
the following:

- (a) A Site Plan Schedule;
- (b) The site shall only be used for a Gas Bar, and:
- (c) The kiosk shall not exceed a gross floor area of 65 square metres.

C. Staff be directed to present the appropriate documents to Council."

ON TAKING A RECORDED VOTE THE CLERK NOTED THE MOTION CARRIED 9 YEAS 6 NAYS AND 2 ABSENT, AS FOLLOWS:

<u>IN FAVOUR</u>	<u>OPPOSED</u>	<u>ABSENT</u>
Alderman Shadrach	Councillor Mitchell	Alderman
Piane		
Alderman Beisel	Alderman Chadwick	Aleerman
Bissell		
Alderman DiMarco	Alderman Metzak	
Alderman Hutton	Alderman Gibson	
Mayor Whillans	Councillor Porteous	
Councillor Andrews	Alderman Carter	
Councillor Russell		
Councillor Robertson		
Alderman Palleschi		

G 4. REPORT FROM THE PUBLIC WORKS COMMITTEE DATED 1988 03 09.

C169-88 Moved by Alderman Chadwick
Seconded by Alderman DiMarco

THAT the report from the Public Works Committee dated 1988 03 09, be approved as printed and circulated with the exception of Item PW030-88 which was extracted and dealt with separately.

CARRIED

COUNCIL DEALT WITH ITEM PW030-88 AT THIS TIME:

PW030-88 ALDERMAN BISSELL BROUGHT TO THE ATTENTION OF COMMITTEE CONCERNS WITH REGARD TO THE INTERSECTION OF BOVAIRD DRIVE AND KENNEDY ROAD NORTH.

"THAT a staff report be done regarding the intersection of Bovaird Drive and Kennedy Road North to look at a pedestrian crossing signal to be installed due to the opening of Notre Dame School in the fall."

THE FOLLOWING AMENDMENT WAS INTRODUCED:

Moved by Alderman Palleschi
Seconded by Councillor Robertson

THAT the City request that pedestrian crossing signals be installed at the intersection of Kennedy and Bovaird by the Ministry of Transportation.

CARRIED

G 5. REPORT FROM THE BUILDING AND BYLAW ENFORCEMENT COMMITTEE DATED 1988 03 09.

C170-88 Moved by Alderman Carter
Seconded by Councillor Porteous

THAT the report from the Building and Bylaw Enforcement Committee dated 1988 03 09, be approved as printed and circulated.

CARRIED

H. UNFINISHED BUSINESS - NIL

I. CORRESPONDENCE

- * I 1. DIANE IRWIN, SECRETARY/MANAGER, REGION OF PEEL AGRICULTURAL SOCIETY, OPERATING BRAMPTON FALL FAIR DATED 1988 02 08 RE: BRAMPTON FALL FAIR - SEPTEMBER 15, 16, 17 AND 18.

DEALT WITH UNDER CONSENT MOTION C140-88.

- * I 2. LOUISE ROSENBLOOM, NATIONAL PRESIDENT, TOURETTE SYNDROME FOUNDATION OF CANADA DATED 1988 03 04 RE: JUNE 1988 "TOURETTE SYNDROME AWARENESS MONTH".

DEALT WITH UNDER CONSENT MOTION C140-88.

- * I 3. ROBERT F. NIXON, TREASURER OF ONTARIO, MINISTRY OF TREASURY AND ECONOMICS DATED 1988 02 16 RE: PROPOSED MULTI-STAGE SALES TAX.

DEALT WITH UNDER CONSENT MOTION C140-88.

- * I 4. SUZANNE M. ROEDER, SPECIAL ASSISTANT, OFFICE OF THE PRIME MINISTER DATED 1988 02 15 RE: FEDERAL SALES TAX REFORM .

DEALT WITH UNDER CONSENT MOTION C140-88.

- * I 5. HONOURABLE JOHN TURNER, LEADER OF THE OPPOSITION DATED 1988 02 26 RE: WHITE PAPER ON TAX REFORM.

DEALT WITH UNDER CONSENT MOTION C140-88.

- * I 6. HARVEY BLISS, PRESIDENT, CANADIAN BAR ASSOCIATION ONTARIO DATED 1988 02 18 RE: "LAW DAY" - APRIL 15,

DEALT WITH UNDER CONSENT MOTION C140-88.

- * I 7. JUDY STUTZ, CO-CHAIRMAN, LEUKEMIA RESEARCH FUND DATED 1988 02 29 RE: "TAG DAY", SATURDAY, JUNE 11th, 1988.

DEALT WITH UNDER CONSENT MOTION C140-88.

* I 8. DAVID CROMBIE SECRETARY OF STATE OF CANADA
DATED 1988
02 19 RE: "BEING CANADIAN/ETRE CANADIEN"

DEALT WITH UNDER CONSENT MOTION C140-88.

- * I 9. WALTER VEENSTRA, PRESIDENT OF THE BOARD,
HOLLAND CHRISTIAN HOMES INC. DATED 1988 03 02
RE: ACKNOWLEDGEMENT FOR APPROVED GRANT REQUEST.

DEALT WITH UNDER CONSENT MOTION C140-88.

- I10. BRIAN W. KNOTT, SOLICITOR/CLERK, THE
CORPORATION OF THE CITY OF CHATHAM DATED 1988
03 RE: DISCLOSURE OF INGREDIENTS IN FOOD.

C171-88 Moved by Councillor Porteous
Seconded by Alderman Carter

THAT the correspondence from Brian W. Knott,
Solicitor/ Clerk, The Corporation of the City
of Chatham dated 1988 03 re Disclosure of
Ingredients in Food, be received, and;

THAT this matter be referred to the Medical
Officer of Health of Peel for a report back to
the Administration and Finance Committee.

CARRIED

- * I11. BOB CALLAHAN M.P.P. BRAMPTON SOUTH DATED 1988
03 02 AND
CARMAN MCCLELLAND, M P.P. BRAMPTON NORTH DATED
1988 01
28 RE: SUNDAY SHOPPING.

DEALT WITH UNDER CONSENT MOTION C140-88.

- * I12. DAVID W. THOMPSON CAPTAIN PUBLIC RELATIONS
OFFICER
THE SALVATION ARMY DATED 1988 03 01 RE: 1988
GRANT.

DEALT WITH UNDER CONSENT MOTION C140-88.

- * I13. E. DOWDESWELL, REGIONAL DIRECTOR GENERAL,
CONSERVATION AND PROTECTION ONTARIO REGION
ENVIRONMENT CANADA DATED
1988 01 RE: "ENVIRONMENT WEEK", MAY 30TH TO
JUNE 3RD, 1988.

DEALT WITH UNDER CONSENT MOTION C140-88.

- * I14. J. G. MALCOLM, SECRETARY, ONTARIO MUNICIPAL
BOARD DATED 1988 03 01 RE: APPEAL FOR AN ORDER
AMENDING ZONING BY-LAW 2523 OF THE TOWN OF
VAUGHAN BY MUSCILLO TRANSPORT LIMITED.

DEALT WITH UNDER CONSENT MOTION C140-88.

- * I15. JOAN SMITH, SOLICITOR GENERAL, MINISTRY OF THE
SOLICITOR GENERAL DATED 1988 03 01 RE: MARCH
30TH, 1988 "TORNADO AWARENESS DAY".

DEALT WITH UNDER CONSENT MOTION C140-88.

- * I16. BILL MacLEOD, PRESIDENT, PEEL MEMORIAL HOSPITAL
DATED 1988 03 RE: SUNDAY MAY 15TH 1988 "CANADA
HEALTH DAY".

DEALT WITH UNDER CONSENT MOTION C140-88.

- * I17. GERALD H. DAFOE, EXECUTIVE DIRECTOR, CANADIAN
PUBLIC HEALTH ASSOCIATION DATED 1988 02 25 RE:
APRIL 7TH, 1988
"IMMUNIZATION DAY".

DEALT WITH UNDER CONSENT MOTION C140-88.

- * I18. INSPECTOR C. E. SILVERBERG, TRAFFIC SERVICES,
PEEL REGIONAL POLICE FORCE DATED 1988 01 28 RE:
"SAFE
DRIVING WEEK" AND "NATIONAL CHILD PASSENGER
SAFETY
AWARENESS WEEK".

DEALT WITH UNDER CONSENT MOTION C140-88.

- * I19. JEAN CORBEIL, PRESIDENT, FEDERATION OF CANADIAN
MUNICIPALITIES DATED 1988 03 02 RE: MUNICIPAL
INFRASTRUCTURE.

DEALT WITH UNDER CONSENT MOTION C140-88.

- * I20. BOB FOULDS, CLERK-ADMINISTRATOR, COUNTY OF KENT
DATED 1988 02 01 RE: THE REVIEW OF THE ONTARIO
LIBRARY
SERVICE IN SOUTHERN ONTARIO AND THE REPORT
KNOWN AS THE "SOUTHERN STRATEGIC PLAN."

DEALT WITH UNDER CONSENT MOTION C140-88.

- * I21. RIGHT HONOURABLE DAVID PETERSON, THE PREMIER OF
ONTARIO DATED 1988 03 11 RE: SUNDAY SHOPPING.

DEALT WITH UNDER CONSENT MOTION C140-88.

- I22. JOSHUA P. MOON, MORRIS/ROSE/LEDGETT, BARRISTERS
AND SOLICITORS DATED 1988 03 08 AND PAMELA
KRAFT, PLANNER
F.J. REINDERS AND ASSOCIATES CANADA LIMITED
DATED 1988
03 10 RE: REQUEST TO MODIFY A CONDITION OF
APPROVAL,
PROPOSED DRAFT PLAN OF CONDOMINIUM, DOVENA
INVESTMENTS
LIMITED.

C172-88 Moved by Councillor Andrews
 Seconded by Councillor Russell

THAT the correspondence from Joshua P. Moon, Morris/Rose/Ledgett, Barristers and Solicitors dated 1988 03 08 and Pamela Kraft, Planner, F.J. Reinders and Associates Canada Limited dated 1988 03 10 re request to modify a condition of approval, proposed Draft Plan of Condominium, Doven Investments Limited, be received, and;

THAT this correspondence be referred to Commissioner of Community Services for a report.

CARRIED

- * I23. DORIS BRICK, PRESIDENT, ASSOCIATION OF
MUNICIPALITIES OF ONTARIO DATED 1988 03 14 RE:
RESOLUTION - NEW POSTAL
RATES AND CLOSURES OF RURAL POST OFFICES.

DEALT WITH UNDER CONSENT MOTION C140-88.

* I24. MARY MULLEN, PRESIDENT, BRAMPTON ARTS COUNCIL
DATED 1988 02 23 RE: BINGO COMMITTEE.

DEALT WITH UNDER CONSENT MOTION C140-88.

I25. SOCORRO TRINIDAD, PRESIDENT, THE FILIPINO SENIORS CLUB
DATED 1988 03 14 RE: WAIVAL OF RENTAL FEE - CENTENNIAL RECREATION CENTRE - "CHILDREN'S FASHION SHOW" - PROCEEDS TO PEEL MEMORIAL HOSPITAL CATS SCAN MACHINE.

C1733-88 Moved by Councillor Porteous
 Seconded by Councillor Robertson

THAT the correspondence from Socorro Trinidad, President, the Filipino Seniors Club dated 1988 03 14 re Waival of rental fee - Centennial Recreation Centre, "Children's Fashion Show" - proceeds to Peel Memorial Hospital CATS SCAN machine, be received.

CARRIED

* I26. G.B. NELSON, DISTRICT OFFICER, HALTON-PEEL DISTRICT MINISTRY OF THE ENVIRONMENT DATED 1988 03 01 RE: APPLICATION FROM VULCAN PACKAGING INC. FOR A CERTIFICATE OF APPROVAL FOR A WASTE DISPOSAL SITE (PROCESSING).

DEALT WITH UNDER CONSENT MOTION C140-88.

* I27 HIS HONOUR KAMAL AKBARALI, CITIZENSHIP JUDGE, DEPARTMENT OF SECRETARY OF STATE DATED 1988 03 11 RE: APRIL 17 1988 "CITIZENSHIP WEEK".

DEALT WITH UNDER CONSENT MOTION C140-88.

J. RESOLUTIONS

J 1. MAYOR WHILLANS RE: COUNCIL DATE CHANGE.

C174-88 Moved by Alderman Gibson
 Seconded by Alderman Palleschi

"THAT Council move the City Council meeting scheduled on Wednesday, May 25th, 1988 to Tuesday, May 24th, 1988."

CARRIED

J 2. COUNCILLOR PORTEOUS RE: SUPERMAILBOXES - 5% REDUCTION IN ASSESSMENT VALUES.

C175-88 Moved by Councillor Porteous
 Seconded by Alderman Palleschi

WHEREAS the Ministry of Revenue recently announced that all properties adjacent or abutting supermail boxes will receive a 5% reduction in their assessment values in 1989, and;

WHEREAS based on 1987 figures, this will result in a loss of approximately \$40,000.00 in property taxes to the City of Brampton, the

Regional Municipality of Peel and School
Boards, and;

WHEREAS the Council and residents of the City
of Brampton have repeatedly issued statements
and endorsed resolutions against the
installation and use of supermail boxes, and;

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THEREFORE, be it resolved that the City of Brampton submit for payment, to the Ministry of Revenue a bill for any loss of revenue because of this 5% reduction in property taxes; and also be it resolved that the City of Brampton will support the Ministry of Revenue in its attempt to be reimbursed by the Federal Government for their loss in taxes in reimbursing the Municipalities.

CARRIED

K. NOTICE OF MOTION - NILL. PETITIONS - NILM. OTHER BUSINESS/NEW BUSINESS

* M 1. THE COUNCIL OF THE REGIONAL MUNICIPALITY OF PEEL MINUTES OF THE MEETING HELD 1988 02 11.

DEALT WITH UNDER CONSENT MOTION C140-88.

* M 2. THE COUNCIL OF THE REGIONAL MUNICIPALITY OF PEEL MINUTES OF THE MEETING HELD 1988 02 25.

DEALT WITH UNDER CONSENT MOTION C140-88.

* M 3. THE BOARD OF MANAGEMENT - MINUTES OF THE MEETING HELD 1988 02 15.

DEALT WITH UNDER CONSENT MOTION C140-88.

* M 4. BRAMPTON HERITAGE BOARD - MINUTES OF THE MEETING HELD 1988 01 21.

DEALT WITH UNDER CONSENT MOTION C140-88.

M 5. CITIZEN'S ADVISORY COMMITTEE - WARD 2 - MINUTES OF THE MEETING HELD 1988 02 04.

C176-88 Moved by Alderman Palleschi
Seconded by Councillor Robertson

THAT the minutes from the Citizen's Advisory Committee, Ward 2, meeting held 1988 02 04, be received, and;

THAT Item 8E - NEW BUSINESS - LIGHTS AT MAYFIELD ROAD AND HIGHWAY 10, be referred to staff for comment.

CARRIED

M 6. CITIZEN'S ADVISORY COMMITTEE - WARD 2 - MINUTES OF THE MEETING HELD 1988 03.

C177-88 Moved by Alderman Palleschi
Seconded by Councillor Robertson

THAT the minutes of the Citizen's Advisory
Committee, Ward 2, meeting held 1988 03,
be received, and;

THAT item 6a and 6b - UNFINISHED BUSINESS:

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"That Staff be directed to investigate the conflicting traffic patterns at the intersection of Somerset Drive and Conestoga Parkway and comment in particular on:

- A. The establishment of stop signs in all directions, and;
- B. Altering the bus terminal so that buses exit from the shopping centre exit and not directly onto Conestoga from the bus terminal",

be referred to staff and reported on, and;

THAT item L under NEW BUSINESS - SOUTH TURN ON SUNFOREST, be referred to staff to be acted on.

CARRIED

M 7. CITIZEN'S ADVISORY COMMITTEE - WARD 3 - MINUTES OF THE MEETING HELD 1988 01 26.

C178-8 Moved by Alderman Shadrach
Seconded by Alderman DiMarco

THAT action be taken by staff on item 6a - WARD 3 MATTERS - STREET SIGNS and on item 7d - NEW CITY HALL GARBAGE COLLECTION AND RECYCLING.

CARRIED

M 8. CITIZEN'S ADVISORY COMMITTEE - WARD 3 - MINUTES OF THE MEETING HELD 1988 02 23.

C179-88 Moved by Alderman Shadrach
Seconded by Alderman DiMarco

THAT the minutes of the Citizen's Advisory Committee, Ward 3 meeting held 1988 02 23, be received.

CARRIED

M 9. CITIZEN'S ADVISORY COMMITTEE - WARD 4 - MINUTES OF THE MEETING HELD 1988 01 14.

C180-88 Moved by Alderman Beisel
Seconded by Alderman Metzack

THAT the minutes from the Citizen's Advisory Committee, Ward 4, meeting held 1988 01 14, be received.

CARRIED

M10. CITIZEN'S ADVISORY COMMITTEE - WARD 4 - MINUTES OF THE MEETING HELD 1988 02 18.

C181-88 Moved by Alderman Beisel
 Seconded by Alderman Metzak

THAT the minutes from the Citizen's Advisory
Committee, Ward 4, meeting held 1988 01 14, be
received.

CARRIED

M11. CITIZEN'S ADVISORY GROUP - WARD 5 - MINUTES OF
THE
MEETING HELD 1988 02 16.

C182-88 Moved by Alderman DiMarco
Seconded by Alderman Shadrach

THAT the minutes from the Citizen's Advisory
Committee,
Ward 4, meeting held 1988 02 18, be received.

CARRIED

M12. CITIZEN'S ADVISORY COMMITTEE - WARD 6 - MINUTES
OF THE MEETING HELD 1988 02 10.

C183-88 Moved by Alderman Hutton
Seconded by Alderman Palleschi

THAT the minutes from the Citizen's Advisory
Committee,
Ward 6, meeting held 1988 02 10, be received.

CARRIED

M13. CITIZEN'S ADVISORY COMMITTEE - WARD 7 - MINUTES
OF THE
MEETING HELD 1988 02 10.

C184-88 Moved by Alderman Carter
Seconded by Councillor Porteous

THAT the minutes of the Citizen's Advisory
Committee,
Ward 7, meeting held 1988 02 10, be received.

CARRIED

M14. CITIZEN'S ADVISORY COMMITTEE - WARD 8 - MINUTES
OF THE
MEETING HELD 1988 02 11.

C185-88 Moved by Alderman Chadwick
Seconded by Alderman DiMarco

THAT the minutes of the Citizen's Advisory
Committee,
Ward 8, meeting held 1988 02 11, be received.

CARRIED

M15. CITIZEN'S ADVISORY COMMITTEE - WARD 9 - MINUTES
OF THE
MEETING HELD 1988 02 09.

C186-88 Moved by Alderman Metzack
Seconded by Alderman Hutton

THAT the minutes of the Citizen's Advisory
Committee,
Ward 9, meeting held 1988 02 09, be received.

CARRIED

M16. CITIZEN'S ADVISORY COMMITTEE - WARD 10 -
MINUTES OF THE
MEETING HELD 1988 02 10.

C187-88 Moved by Alderman Hutton
Seconded by Alderman Shadrach

THAT the minutes of the Citizen's Advisory
Committee,
Ward 10, meeting held 1988 02 10, be received,
and;

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THAT the following motions be referred to the Public Works Department:

"On motion by A. Del Delgan, seconded by J. Iaboni that the "Ward 10 C.A.C. would like to see Countryside Drive upgraded this year between Airport Road and Highway #50 and funds come from the Maintenance Budget and for resurfacing in the 1989 Budget."

"On motion by A. Ceccarelli, seconded by L. Fior that the "Section of Goreway Drive, especially the Northbound lane from Highway #7 to the contruction site of the sewer (ie: recent sewer construction site) be brought up to a proper level of maintenance as requested last year", and;

THAT the following motion be forwarded to the Department of Highways:

"On motion by A. Ceccarelli, seconded by L. Fior that the Region of Peel and the Ontario Government add a left hand turn advanced green at the intersection of Gore Road and Highway #7, to facilitate the clearing of the intersection."

CARRIED

M17. CITIZEN'S ADVISORY GROUP - WARD 11 - MINUTES OF THE MEETING HELD 1988 02 17.

C188-88 Moved by Alderman Gibson
Seconded by Alderman Palleschi

THAT the minutes of the Citizen's Advisory Group, Ward 11, meeting held 1988 02 17, be received, and;

THAT the following item be referred to staff for a reply, 6D - NEW BUSINESS - SUPERMAILBOXES (LITTER).

CARRIED

M18. PERFORMING ARTS FACILITY COMMITTEE MINUTES OF THE MEETING HELD 1988 03 15.

C189-88 Moved by Alderman Gibson
Seconded by Alderman Palleschi

THAT the minutes of the Performing Arts Facility Committee meeting held 1988 03 15, be received.

THAT the minutes of the Performing Arts Facility Committee minutes of the meeting held 1988 03 15, be received.

CARRIED

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N. TENDERSN 1. CONTRACT 88-07 - TYPESETTING AND PRINTING
OF PARKS AND RECREATION BROCHURES.

C190-88 Moved by Councillor Andrews
Seconded by Alderman Hutton

THAT Contract 88-07 be awarded to
Metroland Printing, Publishing and
Distributing Publications, (for Alternate
"A") in the total amount of \$110,718.13
(One Hundred & Ten Thousand, Seven Hundred
& Eighteen Dollars & Thirteen Cents).

ON A RECORDED VOTE THE CLERK NOTED THE MOTION
"LOST" 4 YEAS

11 NAYS AND 2 ABSENT AS FOLLOWS:

<u>IN FAVOUR</u>	<u>OPPOSED</u>	<u>ABSENT</u>
Alderman Hutton	Councillor Mitchell	Alderman
Piane		
Mayor Whillans	Alderman Shadrach	Alderman
Bissell		
Councillor Andrews	Alderman Beisel	
Councillor Robertson	Alderman DiMarco	
	Alderman Chadwick	
	Alderman Metzak	
	Councillor Russell	
	Alderman Palleschi	
	Alderman Gibson	
	Councillor Porteous	
	Alderman Carter	

THE FOLLOWING MOTION WAS THEN PRESENTED:

C192-88 Moved by Councillor Mitchell
Seconded by Alderman Beisel

THAT Contract 88-07 be awarded to Web Offset
Publications, (for Alternate "B") in the total
amount of \$117,635.80 (One Hundred & Seventeen
Thousand, Six Hundred & Thirty Five Dollars &
Eighty Cents), being the lowest acceptable bid
received.

CARRIED

COUNCIL CONSIDERED THE FOLLOWING MOTION TO
CONTINUE
BEYOND 11:55 P.M.

C192-88 Moved by Councillor Russell
Seconded by Councillor Andrews

THAT pursuant to Section 22.1 of By-law 62-81
(The Procedural By-law) as amended, Council
shall continue until all matters have been
dealt with as listed on the agenda.

CARRIED

N 2. CONTRACT 88-08 - CUTTING OF GRASS ON PARKLAND

BUFFERS.

Clk93-88 Moved by Alderman Palleschi
Seconded by Alderman Gibson

THAT Contract 88-08 be awarded as follows:

AREA 1	Caledon Fence Ltd., at a unit price of \$66.79/hectare in the total amount of \$20,998.78 (Twenty Thousand, Nine Hundred & Ninety Eight Dollars and Seventy Eight Cents).
--------	--

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AREA 5 Johnston Maintenance Ltd., at a unit price of \$78.00/hectare in the total amount of \$20,841.60 (Twenty Thousand, Eight Hundred & Forty One Dollars & Sixty Cents).

AREAS 6 & 7 If possible, quotations be obtained to have the work performed.

All of the above being the lowest acceptable bids received.

CARRIED

* N 3. CONTRACT 88-27 - CATCHBASIN CLEANING.

DEALT WITH UNDER CONSENT MOTION C140-88.

* N 4. CONTRACT 88-28 - CATCHBASIN REPAIR.

DEALT WITH UNDER CONSENT MOTION C140-88.

* N 5. CONTRACT 88-100 - STREET UPGRADING I
RECONSTRUCTION OF
DUSTY LANE, NELSON STREET WEST, WEST STREET,
DENNISION AVENUE AND PARK STREET.

DEALT WITH UNDER CONSENT MOTION C140-88.

* N 6. CONTRACT 88-101 - RECONSTRUCTION OF NELSON
STREETS E. CHURCH STREET JAMES STREET AND
WELLINGTON STREET.

DEALT WITH UNDER CONSENT MOTION C140-88.

* N 7. CONTRACT 88-111 - RECONSTRUCTION OF GLIDDEN
ROAD (FROM
WEST DRIVE TO HWY. 410).

DEALT WITH UNDER CONSENT MOTION C140-88.

* N 8. CONTRACT 88-20 - SHOULDER RESURFACING.

DEALT WITH UNDER CONSENT MOTION C140-88.

* N 9. CONTRACT 88-23 - HOT POURED RUBBERIZED CRACK
SEALING AND RELATED WORKS.

DEALT WITH UNDER CONSENT MOTION C140-88.

N10. CONTRACT 88-108 - RECONSTRUCTION OF GOREWAY
DRIVE FROM STEELES AVENUE TO HIGHWAY 7.

C194-88 Moved by Councillor Robertson
Seconded by Councillor Russell

THAT Contract 88-108 be awarded to Graham Bros. Construction Limited in the total amount of \$2,427,033.80 (Two Million, Four Hundred & Twenty Seven Thousand & Thirty Three Dollars & Eighty Cents), being the lowest acceptable bid

received, and;

THAT the Clerk be authorized to seek OMB approval to amend order #801638 item 2 to show total costs of \$2,600,000.00 and total debenture of \$2,600,000.00, and;

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FURTHER THAT the Treasurer be authorized to transfer from the Industrial Capital Contribution Reserve as required on the approval of the development with this amount along with any MTC Subsidy received to be used to reduce the debenture financing required. The awarding of this contract should be subject to receipt of OMB approval.

CARRIED

N11. CONTRACT 88-09 - SUPPLY OF HOT MIX ASPHALT.

C195-88 Moved by Councillor Russell
Seconded by Councillor Andrews

THAT Contract 88-09 be awarded to Graham Bros. Construction Limited at the unit prices tendered in an amount not to exceed \$199,195.00 (One Hundred & Ninety Nine Thousand, One Hundred & Ninety Five Dollars), being the lowest acceptable bid received.

CARRIED

N12. CONTRACT 88-05 - SUPPLY & DELIVERY OF MEALS FOR ACTIFEST'88 ONTARIO PROVINCIAL SENIOR GAMES.

C196-88 Moved by Alderman Metzack
Seconded by Alderman Chadwick

THAT Contract 88-05, be cancelled.

CARRIED

O. BY-LAWS

C197-88 Moved by Councillor Russell
Seconded by Alderman Carter

THAT By-laws 49-88 - 81-88 as listed on the Council meeting agenda dated 1988 03 21 be given the required number of readings, taken as read, and signed by the Mayor and Clerk, and Corporate Seal affixed thereto.

CARRIED

<p>43M-561</p> <p>of</p> <p>PEDESTRIAN</p> <p>of</p> <p>PEDESTRIAN</p>	<p>49-88</p> <p>50-88</p> <p>51-88</p>	<p>To prevent the application of part lot control to part of Registered Plan (Concord Investments Limited).</p> <p>To amend by-law 193-83 (the regulation of traffic) for the removal of a CROSSOVER</p> <p>To amend By-law 193-83 (the regulation of traffic) for the placement of a CROSSOVER and the removal of</p>
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an ALL WAY STOP

- of 52-88 To authorize the execution of minutes
Battlement on assessment appeals.
- 53-88 To establish certain lands as part of
Harold Street.

- By-law) . 54-88 To amend By-law 205-79 (Fire Route
- 55-88 To amend By-law 172-87.
- 43M-792 56-88 To prevent the application of part lot control to part of Registered Plan (686070 Ontario Limited).
- a 57-88 To establish certain lands as parts of public highway (North Park Drive).
- fill in 58-88 To amend By-law 107-86 to prohibit or regulate the placing or dumping of areas of the City of Brampton.
- of 59-88 To amend By-law 193-83 (the regulation of traffic for the placement of parking restrictions).
- proposal 60-88 To authorize the execution of a and estimate of cost pursuant to an agreement with Her Majesty the Queen, in Right of the Province of Ontario, as represented by the Minister of Transportation and Communications, entered into under The Public Tranpsortations and Highway Improvement Act, R.S.O. 1980, Chapter 421.
- 61-88 To adopt Amendment Number 139 to the Official Plan of the City of Brampton Planning Area.
- 62-88 To amend By-law 861.
- 63-88 To amend By-law 200-82.
- 64-88 To amend By-law 56-83.
- 65-88 To amend By-law 139-84.
- 66-88 To adopt Amendment Number 140 to the Official Plan of the City of Brampton Planning Area.
- buildings and 67-88 A by-law for the numbering of lots within the City of Brampton.
- 68-88 To amend By-law 56-83, as amended (part of Lot 5, Concession 7, N.D., geographic Township of Toronto Gore).

- 69-88 To adopt Amendment Number 141 and
Amendment
 Number 141A to the Official Plan of
 the
 City of Brampton Planning Area.
- 70-88 To amend By-law 200-82 (part of Lot 7,
 Concession 1, E.H.S., in the
 geographic
 Township of Chinguacousy).
- 71-88 To amend By-law 861 (part of Lot 10,
 Concession 3, E.H.S., geographic
 Township
 of Chinguacousy)

- 72-88 To authorize a Capital Expenditure in the amount of \$1,200,00.00 for the Purchase of Six (6) Forty Foot Diesel Transit Buses.
- 73-88 To authorize a Capital Expenditure in the amount of \$800,300.00 for Parks, Playground and Facility Improvements.
- 74-88 To authorize a Capital Expenditure in the amount of \$700,000.00 for an Eighty Foot Aerial Pumper and 1050 IGPM Pumper.
- 75-88 To authorize a Capital Expenditure in the amount of \$100,000.00 for Local Improvements (Noise Walls).
- 76-88 To authorize a Capital Expenditure in the amount of \$150,000.00 for Storm Sewers Projects.
- 77-88 To authorize a Capital Expenditure in the amount of \$3,160,000.00 for Construction and Upgrading of Various Roads.
- 78-88 To amend By-law 62-81, as amended (Procedural By-Law).
- 79-88 To adopt Amendment Number 142 and Amendment Number 142A to the Official Plan of the City of Brampton Planning Area.
- 80-88 To amend By-law 861, (part of Lot 5, Concession 4, E.H.S., in the geographic Township of Chinguacousy).
- 81-88 To adopt Amendment Number 143 and Amendment Number 143A to the Official Plan of the City of Brampton Planning Area.

P. "IN CAMERA" ITEM - LITIGATION AND PROPERTY MATTERS.

PRIOR TO THE CLOSE OF THE MEETING, COUNCIL MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA" TO DISCUSS LITIGATION AND PROPERTY MATTERS. UPON MOVING OUT OF COMMITTEE OF THE WHOLE "IN CAMERA" STAFF WERE INSTRUCTED TO CARRY OUT THE

DIRECTIONS GIVEN IN COMMITTEE OF OF THE WHOLE "IN
CAMERA" IN THE LITIGATION AND PROPERTY MATTERS.

C198-88 Moved by Councillor Russell
Seconded by Alderman Carter

THAT By-law 82-88 listed on the Council meeting agenda dated 1988 03 21 be given the required number of readings, taken as read, and signed by the Mayor and Clerk and Corporate Seal affixed thereto.

CARRIED

82-88 To confirm proceedings of Council meeting held 1988 03 21.

P. ADJOURNMENT

C199-88 Moved by Alderman Chadwick
Seconded by Alderman DiMarco

THAT this Council do now adjourn to meet
again on
Monday, April 11th, 1988 or at the call of
the Mayor.

CARRIED

THE MEETING ADJOURNED AT 12:17 A.M., TUESDAY,
MARCH 22, 1988.

KENNNETH G. WHILLANS
MAYOR

LEONARD
J.
MIKULICH
CLERK

MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE CORPORATION OF THE CITY OF
BRAMPTON HELD ON 1988 04 11 AT 7:50 P.M.
IN THE COUNCIL CHAMBERS, CIVIC CENTRE,
150 CENTRAL PARK DRIVE, BRAMPTON.

PRESENT

Mayor K. Whillans
Councillor F. Andrews
Councillor E. Mitchell
Councillor N. Porteous
Councillor P. Robertson
Councillor F. Russell
Alderman L. Bissell (arrive
8:25 p.m.)
Alderman P. Palleschi
Alderman J. Shadrach
Alderman P. Beisel
Alderman S. DiMarco
Alderman J. Hutton
Alderman E. Carter
Alderman H. Chadwick
Alderman D. Metzack
Alderman A. Gibson

ABSENT

Alderman T. Piane (illness)

A. APPROVAL OF AGENDA

A1. AGENDA FOR COUNCIL MEETING DATED
1988 04 11.

C200-88 Moved by Councillor Russell
Seconded by Alderman Palleschi

THAT the Agenda for Council
meeting dated 1988 04 11, be
approved as printed, circulated
and amended.

CARRIED

B. CONFLICTS OF INTEREST - NIL

C. ADOPTION OF MINUTES

C1. MINUTES OF THE REGULAR COUNCIL
MEETING HELD 1988 03 21.

C201-88 Moved by Alderman DiMarco
 Seconded by Alderman Beisel

 THAT the Minutes of the Regular
 Council Meeting held 1988 03 21,
 be approved as printed and
 circulated.

CARRIED

1988 04 11

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D. CONSENT RESOLUTION:

C203-88 Moved by Alderman Beisel
 Seconded by Alderman Metzak

THAT Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

- * F 1. ALDERMAN R. METZAK CHAIRMAN
CONSULTANT SELECTION
COMMITTEE DATED 1988 03 23 RE:
CONSULTANT SELECTION - BRAMALEA
TRANSIT TERMINAL.

RECOMMENDATION

THAT the report from Alderman R. Metzak, Chairman Consultant Selection Committee dated 1988 03 23 re Consultant Selection - Bramalea Transit Terminal, be received, and;

THAT a contract be awarded to CGL Consulting Engineering Limited for the design, specification and supervision of construction of the Bramalea City Centre Terminal, in the amount of up to a maximum of \$5,000.00 for preliminary design and 8% for actual construction costs.

- * F 2. CITY CLERK/DIRECTOR OF
ADMINISTRATION DATED 1988 03 25
RE: INSURANCE CLAIMS - EXECUTION
OF RELEASE FORMS (BY-LAW NO.
83-88) .

RECOMMENDATION

THAT the report from the City Clerk/Director of Administration dated 1988 03 25 re Insurance Claims Execution of release forms,

be received, and;

THAT the request for an amendment to By-law 152-85 to authorize the execution of release forms in the settlement of claims by the City, be presented to City Council.

- * F 3. DEPUTY CITY SOLICITOR DATED 1988 03 28 RE TRANSFER OF BLOCK K, PLAN M-269 (1 FOOT RESERVE) TO THE REGION OF PEEL (BY-LAW NO. 84-88).

RECOMMENDATION

THAT the report from the Deputy City Solicitor dated 1988 03 28 re Transfer of Block K, Plan M-269 (1 foot reserve) to the Region of Peel, be received, and;

THAT a by-law be presented to Council to authorize the gratuitous transfer from The Corporation of the City of Brampton to The Regional Municipality of Peel of Block K on Registered Plan M-269.

- * F 4. ASSISTANT CLERK DATED 1988 04 05 RE ENGINEERING REPORT CLARK DRAIN.

RECOMMENDATION

THAT the report from the Assistant Clerk dated 1988 04 05 re Engineering Report - Clark Drain, be received, and;

THAT the engineer's report in regard to the Clark drain be considered by City Council at its meeting to be held on May 9th, 1988, and further;

THAT the Clerk be and is hereby directed to serve notice of the meeting in accordance with section 41 (1) and (2) of the Drainage Act.

CONSENT MOTION CONTINUED

- * F 5. DEPUTY CITY SOLICITOR DATED
1988 03 30 RE CONVEYANCE OF ROAD
WIDENINGS AT KENNEDY ROAD SOUTH
GRADE SEPARATION TO THE REGION OF
PEEL.

RECOMMENDATION

THAT the report from the Deputy City Solicitor dated 1988 03 30 re Conveyance of Road Widening at Kennedy Road South Grade Separation to the Region of Peel, be received, and;

THAT the Mayor and Clerk be authorized to execute a transfer from The Corporation of the City of Brampton to The Regional Municipality of Peel for the lands described as part of Block G, Registered Plan 684, designated as Parts 51, 52 and 55 on Plan RD-305.

- * F 9. COMMISSIONER OF COMMUNITY
SERVICES DATED 1988 04 07 RE:
CENTRE STREET PUBLIC SCHOOL LAND
LEASE.

RECOMMENDATION

THAT the report from the Commissioner of Community Services dated 1988 04 07 re Centre Street Public School Land Lease, be received, and;

THAT the City of Brampton agree to an extension to the existing lease on lands owned by the Peel Board of Education on Centre Street North and that the Mayor and Clerk be authorized to sign the lease agreement attached subject to the Ontario Municipal Board.

- * F10. DIRECTOR DEVELOPMENT AND
ENGINEERING SERVICES DATED 1988 04
05 RE 1987 INTERSECTION
IMPROVEMENT PROGRAM.

RECOMMENDATION

THAT the report from the Director Development and Engineering Services dated 1988 04 05 re 1987 Intersection Improvement Program, be received, and;

THAT up to a maximum of \$2,750.00 be transferred from Capital Contribution Reserve Fund #28 into Account #22.374.1000 and that this account be closed.

- * F11. MANAGER/ENGINEERING SERVICES
DATED 1988 04 07 RE THE
RECONSTRUCTION OF ELIZABETH STREET
NORTH FROM QUEEN STREET TO
RAILROAD STREET.

RECOMMENDATION

THAT the report from the Manager/Engineering Services dated 1988 04 07 re The Reconstruction of Elizabeth Street North from Queen Street to Railroad Street, be received, and;

THAT F.C.M. Construction Limited be awarded the City road and storm sewer portion of this project in the amount of \$191,386.00, with the project to be administered by the Region of Peel.

- * I 1. J. G. MALCOLM, SECRETARY,
ONTARIO MUNICIPAL BOARD DATED 1988
03 02 RE- APPOINTMENT FOR HEARING
- APPEAL BY GEORGINA B. COBBAN -
AMENDMENT TO BY-LAW 861.

RECOMMENDATION

THAT the correspondence from J. G. Malcolm, Secretary, Ontario Municipal Board dated 1988 03 02 re Appointment for Hearing - Appeal by Georgina B. Cobban - Amendment to By-law 861, be received, and;

THAT staff attend in support of the City's position.

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CONSENT MOTION CONTINUED

- * I 2. J. G. MALCOLM, SECRETARY,
ONTARIO MUNICIPAL BOARD DATED 1988
03 24 RE: APPOINTMENT FOR HEARING
- APPEAL BY CRUSTACEOUS
KASSOULIDES AND LILLIAN
KASSOULIDES-DECISION FROM
COMMITTEE OF ADJUSTMENT - 13
McCAUL STREET.

RECOMMENDATION

THAT the correspondence from J. G. Malcolm, Secretary, Ontario Municipal Board dated 1988 03 24 re 1988 03 24 re Appointment for Hearing - Appeal by Crustaceous Caseloads and Lillian Caseloads - Decision from Committee of Adjustment - 13 McCaul Street, be received, and;

THAT staff attend in support of the City's position.

- * I 3. J. G. MALCOLM, SECRETARY,
ONTARIO MUNICIPAL BOARD DATED 1988
03 24 RE: APPOINTMENT FOR HEARING
- APPEAL BY JAMES KERR, BRENDA
KERR AND OTHERS - DECISION FROM
COMMITTEE OF ADJUSTMENT - 42
REIGATE AVENUE.

RECOMMENDATION

THAT the correspondence from J. G. Malcolm, Secretary, Ontario Municipal Board dated 1988 03 44 re Appointment for Hearing - Appeal by James Kerr, Brenda Kerr and others - Decision from Committee of Adjustment - 42 Reigate Avenue, be received, and;

THAT staff attend in support of the City's position.

- * I 4. J. G. MALCOLM, SECRETARY,
ONTARIO MUNICIPAL BOARD DATED 1988
03 28 RE: APPOINTMENT FOR HEARING
- APPEAL BY MARKBOROUGH PROPERTIES
LIMITED AND GRAYWOOD DEVELOPMENTS

RECOMMENDATION

THAT the correspondence from J. G. Malcolm, Secretary, Ontario Municipal Board dated 1988 03 28 re Appointment for Hearing - Appeal by Markborough Properties Limited and Graywood Developments Limited - Against By-law 285-87, be received, and;

THAT staff attend in support of the City's position.

- * I 5. SUZANNE CONNELL, COMMUNITY RELATIONS MANAGER, CANADIAN MENTAL HEALTH ASSOCIATION DATED 1988 03 24 RE: PROCLAMATION MENTAL HEALTH WEEK MAY 1ST TO 7TH, 1988 (INCLUSIVE).

RECOMMENDATION

THAT the correspondence from Suzanne Connell, Community Relations Manager, Canadian Mental Health Association dated 1988 03 24 re Proclamation Mental Health Week May 1st to 7th, 1988 (inclusive), be received, and;

THAT the Mayor proclaim the week of May 1st to 7th, 1988 (inclusive) as "Mental Health Week". in Brampton.

- * I 6. A. G. (BERT) WORMINGTON, ASSISTANT CAMPAIGN DIRECTOR, THE SALVATION ARMY DATED 1988 03 16 RF.- DECLARING MAY AS RED SHIELD MONTH.

RECOMMENDATION

THAT the correspondence from A. G. (Bert) Wormington, Assistant Campaign Director, The Salvation Army dated 1988 03 16 re Declaring May as Red Shield Month, be received, and; THAT the Mayor proclaim the month of May as "Red Shield Month", in Brampton.

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CONSENT MOTION CONTINUED

- * I 8. MARGO SHEPPARD ENVIRONMENTAL
PLANNER (ACTING), MINISTRY OF
TRANSPORTATION AND COMMUNICATIONS
DATED 1988 03 22 RE: CONNECTION
ROAD BETWEEN HIGHWAY 50 AND
HUNTINGTON ROAD, 0.8 KM NORTH OF
HIGHWAY 7, TOWN OF VAUGHAN
REGIONAL MUNICIPALITY OF PEEL.

RECOMMENDATION

THAT the correspondence from Margo Sheppard, Environmental Planner (Acting), Ministry of Transportation and Communications dated 1988 03 22 re Connection road between Highway 50 and Huntington Road, 0.8 km north of Highway 7, Town of Vaughan, Regional Municipality of Peel, be received.

- * M 1. THE COUNCIL OF THE REGIONAL
MUNICIPALITY OF PEEL MINUTES OF
THE MEETING HELD 1988 03 10.

RECOMMENDATION

THAT the minutes of the Regional Municipality of Peel meeting held 1988 03 10, be received.

- * N 1. CONTRACT NO. 88-12 -
INSTALLATION OF H.V.A.C. AT
CAPITOL THEATRE.

RECOMMENDATION

THAT Contract 88-21 be cancelled and retendered using revised specifications.

- * N 2. CONTRACT NO. 88-21 -
MISCELLANEOUS CURB AND SIDEWALK
REPAIR.

RECOMMENDATION

THAT Contract 88-21 be awarded to Dalv Construction Ltd., in the amount not to exceed \$115,000.00 (One Hundred & Fifteen Thousand Dollars) being the lowest acceptable bid received.

- * N 3. Contract NO. 88-25 - SURFACE Treatment

RECOMMENDATION

THAT Contract 88-25 be awarded to Saugeen Road Spraying Company Limited, in an amount not to exceed \$128,000.00 (One Hundred & Twenty Eight Thousand Dollars) being the lowest acceptable bid received.

- * N 4. CONTRACT NO. 88-107 - RECONSTRUCTION OF GLIDDEN ROAD FROM RUTHERFORD ROAD TO KENNEDY ROAD.

RECOMMENDATION

THAT Contract 88-107 be awarded to Dawn Enterprises Ltd., in the total amount of \$549,571.40 (Five Hundred & Forty Nine Thousand, Five Hundred & Seventy One Dollars & Forty Cents) being the lowest acceptable bid received.

- * N 5. CONTRACT NO. 88-109 - CONSTRUCTION OF SECOND TWO LANES OF WILLIAMS PARKWAY FROM 40M WEST OF MAIN STREET NORTH TO HARRIDINE ROAD.

RECOMMENDATION

THAT Contract 88-109 be awarded to Graham Bros. Construction Limited in the total amount of \$226,243.20 (Two Hundred & Twenty Six Thousand, Two Hundred & Forty Three Dollars & Twenty Cents) being the lowest acceptable bid received.

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CONTRACT MOTION CONTINUED

- * N 6. CONTRACT NO. 88-132 - SUPPLY AND INSTALLATION OF TRAFFIC CONTROL SIGNALS AT CLARK BOULEVARD AND SUMMERLEA ROAD; AND CLARK BOULEVARD AND WALKER DRIVE.

RECOMMENDATION

THAT Contract 88-132 be awarded to Stacey Electric Company Limited in the total amount of \$124,133.00 (One Hundred & Twenty Four Thousand, One Hundred & Thirty Three Dollars) being the lowest acceptable bid received.

CARRIED

E. DELEGATIONS

- E 1. PAT DUNN VOLUNTEER CENTRE OF PEEL RE: PRESENTATION OF RED RIBBON "V" WITH PIN TO MAYOR AND MEMBERS OF COUNCIL

Ms. Pat Dunn presented the Mayor and Members of Council a Red Ribbon "V" and pins. Mayor Whillans read a proclamation in this regard.

C204-88 Moved by Councillor Porteous
Seconded by Alderman Carter

THAT the delegation from Pat Dunn, Volunteer Centre of Peel re Presentation of Red Ribbon "V" with pin to Mayor and Members of Council, be received.

CARRIED

- E 2. KEN HAY CHAIRMAN - BRAMPTON BOARD OF TRADE RE: SANTA CLAUS PARADE

Mr. Ken Hay thanked Council for it's past support in the Santa

Claus Parade. He informed Council that the current Santa Claus Parade will be held on Sunday, November 27th. 1988.

C205-88 Moved by Alderman Beisel
Seconded by Councillor Russell

THAT the delegation from Ken Hay, Chairman - Brampton Board of Trade re Santa Claus Parade, be received.

CARRIED

E 3. ROBERT A. FILKIN RE: JOHN
MATTHEW SHAW - SEVERANCE
APPLICATION NO. "B"15/88B

Mr. Robert Filkin briefly appeared before Council seeking Councils interception to resolution AF038-88.

C206-88 Moved by Councillor Robertson
Seconded by Councillor Mitchell

THAT the delegation from Robert A. Filkin re John Matthew Shaw - Severance Application No. "B"15/88B, be received, and; is

THAT the decision of the land division be upheld.

CARRIED

E 4. ROBERT A FILKIN RE: PROFESSOR'S
LAKE RESIDENTS ASSOCIATION IN
CONNECTION WITH BRAMALEA
LIMITED'S APPEAL TO THE ONTARIO
MUNICIPAL. BOARD OF COUNCIL'S
REFUSAL TO PERMIT THE
CONSTRUCTION OF 2 HIGH RISE
CONDOMINIUM BUILDINGS ON THE
SOUTH SIDE OF PROFESSOR'S LAKE.

CITY COUNCIL MINUTES

1988 04 11

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Mr. Robert Filkin spoke on behalf of citizens in the Professor's Lake area regarding the construction of two high rise

condominium buildings on the south side of Professor's Lake.

C207-88 Moved by Alderman Gibson
Seconded by Alderman Palleschi

THAT the delegation from Robert A. Filkin re Professor's Lake Residents Association in connection with Bramalea Limited's Appeal to the Ontario Municipal Board of Council's refusal to permit the construction of two high rise condominium buildings on the south side of Professor's Lake, be received.

CARRIED

COUNCIL AGREED TO BRING FORWARD
ITEM F 8 FOR
CONSIDERATION

THE FOLLOWING MOTION WAS
PRESENTED:

F 8. COMMISSIONER OF PLANNING AND
DEVELOPMENT DATED 1988 04 07 RE:
APPEAL TO THE ONTARIO MUNICIPAL
BOARD - PURSUANT TO SECTION.
34(11) OF THE PLANNING ACT, PART
OF LOT 9 CONCESSION 9 ,E.H.S.
(CHINGUACOUSY TOWNSHIP), WARD 11
BRAMALEA LIMITED

C208-88 Moved by Alderman Gibson
Seconded by Alderman Palleschi

THAT the report from the Commissioner of Planning and Development dated 1988 04 07 re Appeal to the Ontario Municipal Board - Pursuant to Section 34(11) of the Planning Act, Part of Lot 9, Concession 9, E.H.S. (Chinguacousy Township), Ward 11, Bramalea Limited, be received, and;

THAT the Ministry of Municipal Affairs be advised that the City of Brampton reaffirm its opposition to an amendment to the Official Plan to permit a 400 unit multiple family residential

project as proposed by Bramalea Limited, and;

THAT Council authorize staff to retain a planning consultant to review the material and present an independent planning opinion. These items being in principle pending receipt of a report to the next Planning Committee meeting.

CARRIED

E 5. RAY FOX RE: PAVING OF CRESCENT
HILL PARK DRIVEWAY
WITHDRAWN AT DELEGATIONS REQUEST.

F. REPORTS OF OFFICIALS

* F 1. ALDERMAN R. METZAK CHAIRMAN
CONSULTANT SELECTION COMMITTEE
DATED 1988 03 23 RE: CONSULTANT
SELECTION BRAMALEA TRANSIT
TERMINAL.

DEALT WITH UNDER CONSENT
RESOLUTION C203-88.

* F 2. CITY CLERK/DIRECTOR OF
ADMINISTRATION DATED 1988 03 25
RE: INSURANCE CLAIMS - EXECUTION
OF RELEASE FORMS (BY-LAW NO.
83-88) .

DEALT WITH UNDER CONSENT
RESOLUTION C203-88.

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- * F 3. DEPUTY CITY SOLICITOR DATED
1988 03 28 RE: TRANSFER OF BLOCK
K, PLAN M-269 (I FOOT RESERVE) TO
THE REGION OF PEEL (BY-LAW NO.
84-88) .

DEALT WITH UNDER Consent
RESOLUTION C203-88.

- * F 4. ASSISTANT CLERK DATED 1988 04
05 RE: ENGINEERING REPORT - CLARK
DRAIN.

DEALT WITH UNDER CONSENT
RESOLUTION C203-88.

- * F 5. DEPUTY CITY SOLICITOR DATED
1988 03 30 RE: CONVEYANCE OF ROAD
WIDENINGS AT KENNEDY ROAD SOUTH
GRADE SEPARATION TO THE REGION OF
PEEL.

DEALT WITH UNDER Consent
RESOLUTION C203-88.

- F 6. COMMISSIONER OF PLANNING AND
DEVELOPMENT DATED 1988 04 07 RE:
REQUEST TO REMOVE A HOLDING
SYMBOL, PART OF LOT , NORTH-WEST
CORNER OF HIGHWAY NUMBER 7 AND
LAURELCREST STREET, BRAMALEA
LIMITED.

C209-88 Moved by Alderman Carter
Seconded by Councillor Porteous

THAT the report from the
Commissioner of Planning and
Development dated 1988 04 07 re
request to remove a holding
symbol, Part of Lot 6, Concession
3, E.H.S., Ward 7, north-west
corner of Highway Number 7 and
Laurelcrest Street, Bramalea
Limited, be received, and;

THAT the Planning Committee at
their meeting of April 18, 1988,
review the matter, and consider
recommending that a by-law be

enacted to remove the holding symbol from the subject lands, and;

THAT the City Clerk be instructed to provide notice of City Council's intent to pass an amending by-law to remove the holding symbol applicable to the subject property, at the Council meeting to be held April 25, 1988, in accordance Ontario Regulation 403-83 and that said notice also be given to all property owners within 120 metres of the subject property. The notice shall also advise that the matter will be reviewed and considered at the Planning Committee meeting to be held on April 18, 1988.

CARRIED

F 7. PROPERTY MANAGER DATED 1988 04
07 RE: LEGISLATION AMENDING
SECTION 57 OF THE ASSESSMENT ACT.

C210-88 Moved by Councillor Mitchell
Seconded by Alderman Beisel

THAT the report from the Property Manager dated 1988 04 07 re Legislation amending Section 57 of the Assessment Act, be received, and;

THAT the Administration and Finance report be amended by deleting the last paragraph in Item AF042-88 and substituting therefor the following:

THAT the Minister of Revenue be requested to introduce legislation amending Section 57 of the Assessment Act, so as to permit the Assessment Commissioner to disclose and give copies to any property owner and the municipality at any time all of the information or documents applicable to the valuation of the owners property and copies of all of the information applicable to the valuation of a reasonable number of comparable properties.

CARRIED

1988 04 11

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F 8. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 04 07 RE: APPEAL TO THE ONTARIO MUNICIPAL BOARD - PURSUANT TO SECTION 34(11) OF THE PLANNING ACT, PART OF LOT 9 CONCESSION 9. E.H.S. (CHINGUACOUSY TOWNSHIP), WARD 11 BRAMALEA LIMITED.

DEALT WITH UNDER DELEGATIONS ITEM E 4.

* F 9. COMMISSIONER OF COMMUNITY SERVICES DATED 1988 04 07 RE: CENTRE STREET PUBLIC SCHOOL LAND LEASE.

DEALT WITH UNDER CONSENT RESOLUTION C203-88.

* F10. DIRECTOR DEVELOPMENT AND ENGINEERING SERVICES DATED 1988 04 05 RE: 1987 INTERSECTION IMPROVEMENT PROGRAM.

DEALT WITH UNDER Consent RESOLUTION C203-88.

* F11. MANAGER/ENGINEERING SERVICES DATED 1988 04 07 RE: THE CONSTRUCTION OF ELIZABETH STREET NORTH FROM QUEEN STREET TO RAILROAD STREET.

DEALT WITH UNDER CONSENT RESOLUTION C203-88.

* F12. ALDERMAN METZAK, CHAIRMAN, CONSULTANT SELECTION COMMITTEE DATED 1988 03 06 RE: ELECTRICAL CONSULTANT SERVICES, M.G.S. PARK, KENNEDY ROAD SOUTH, BRAMPTON.

C211-88 Moved by Alderman Metzak
Seconded by Alderman Chadwick

THAT the report from Alderman Metzak, Chairman, Consultant Selection Committee dated 1988 04 06 re Electrical Consultant

Services, M.G.S. Park, Kennedy Road South, Brampton, be received, and;

THAT the firm of F.J. Reinders and Associates Limited be awarded a contract for Electrical Consultant at the M.G.S. Park for the amount of \$13,800.00.

CARRIED

- * F13. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 04 08 RE: APPLICATION TO AMEND THE ZONING BY-LAW, PART OF LOT 14, CONCESSION 2, E.H.S., WARD NUMBER 3, 534078 ONTARIO LIMITED AND AIR INVESTMENTS LIMITED (BY-LAW 93-88).

C212-88 Moved by Alderman Shadrach
Seconded by Alderman Beisel

THAT the report from the Commissioner of Planning and Development dated 1988 04 08 re Application to amend the zoning by-law, Part of Lot 14, Concession 2, E.H.S., Ward 3, 534078 Ontario Limited and AIR Investments Limited, be received, and;

THAT Council authorize the Mayor and Clerk to execute the final development agreement approved by the City Solicitor and all other documents approved by the City Solicitor, required to implement the provisions of the development agreement, and;

THAT Council authorize the enactment of By-law 93-88 being a bylaw to amend By-law 139-84 (part of Lot 14, Concession 2, E.H.S., in the geographic Township of Toronto).

CARRIED

1988 04 11

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F14. MANAGER, TRAFFIC ENGINEERING
SERVICES DATED 1988 04 11 RE:
PARKING DOWNTOWN - 10 NELSON
STREET WEST (BY-LAW 94-88).

C213-88 Moved by Alderman DiMarco
Seconded by Alderman Beisel

THAT the report from the Manager,
Traffic Engineering Services dated
1988 04 11 re Parking Downtown -
10 Nelson Street West, be
received, and;

THAT By-law 94-88 being a bylaw to
amend By-law 63-87 to regulate,
supervise and govern the parking
of vehicles on municipal parking
lots be approved by Council for
the interim use of 10 Nelson
Street West as a municipal parking
lot.

CARRIED

G. COMMITTEE REPORTS

G 1. REPORT FROM THE ADMINISTRATION
AND FINANCE COMMITTEE DATED 1988
04 06.

C214-88 Moved by Alderman Gibson
Seconded by Alderman Chadwick

THAT the report from the
Administration and Finance
Committee dated 1988 04 06, be
approved as printed and circulated
after extracting Item AF039-88.

CARRIED

THE FOLLOWING MOTION WAS
EXTRACTED:

AF039-88 SUBDIVISION RELEASE AND
ASSUMPTION - HEART LAKE
DEVELOPMENTS - REGISTERED PLAN
43M-105.

"THAT the matter be deferred to the April 11th, 1988 meeting of City Council."

THE FOLLOWING MOTION WAS
INTRODUCED:

C215-88 Moved by Alderman Palleschi
 Seconded be Councillor Robertson

"THAT the report dated 1988 03 31
re Subdivision Release and
Assumption - Heart Lake
Developments - Registered Plan
43M-105, be received; and,

1. That all works constructed and installed in accordance with the Subdivision Agreement for Registered Plan 43M-105 (Heart Lake Developments) be accepted and assumed;
2. That the Treasurer be authorized to release all securities held by the City in connection with the development, and;
3. That a by-law be prepared and presented to Council, assuming the following streets, as shown on Registered Plan 43M-105, as public highways:
 - . Lakecrest Trail;
 - . Ferri Crescent;
 - . Lawnview Court;
 - . Albemarle Court;
 - . Holgate Court;
 - . That portion of Braidwood Lake Road, as shown on Registered Plan M-105, and;.
 - . That portion of Sandalwood Parkway, as shown on Registered Plan M-105."

CARRIED

CITY COUNCIL MINUTES

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G 2. REPORT FROM THE COMMUNITY

SERVICES COMMITTEE DATED 1988 04
06.

C216-88 Moved by Alderman Palleschi
Seconded by Councillor Russell

THAT the report from the Community Services Committee dated 1988 04 06, be approved as printed and circulated after extracting Item CS028-88, CS029-88, CS032-88 and CS034-88.

CARRIED

THE FOLLOWING MOTION WAS
EXTRACTED-

CS028-8 COMMISSIONER OF COMMUNITY
SERVICES DATED 1988 03 29 RE 1988
BRAMPTON MUSCULAR DYSTROPHY
TELETHON.

"THAT the report dated 1988 03 29 re 1988 Brampton Muscular Dystrophy Telethon, be received, and;

That the rental fee for the holding of the Muscular Dystrophy Telethon on March 2nd to 6th, 1988, be waived and an amount of \$1,225.00 be charged to the Council promotion account."

THE FOLLOWING MOTION WAS THEN
INTRODUCED:

THAT this be deferred to the Chief Administrative Officer for a report.

CARRIED

THE FOLLOWING MOTION WAS
EXTRACTED:

CS029-88 COMMISSIONER OF COMMUNITY
SERVICES DATED 1988 03 29 RE 557
ROYAL CANADIAN ARMY CADET CORPS.

"THAT the report dated 1988 03 29 re 557 Royal Canadian Army Cadet Corps be received, and;

That the request of the 557 Royal Canadian Army Cadet Corps for gratis use of Rosalea Arena be approved and an amount of \$132.30 be charged to the Council promotion account.

THE FOLLOWING MOTION WAS THEN INTRODUCED:

THAT this be deferred to the Chief Administrative Officer for a report.

LOST

THE FOLLOWING MOTION WAS THEN INTRODUCED:

THAT Council voted on the original recommendation and it Carried.

THE FOLLOWING MOTION WAS EXTRACTED:

CS032-88 COMMISSIONER OF COMMUNITY SERVICES DATED 1988 03 30 RE USE OF CENTURY GARDENS BY ST. JOHN AMBULANCE.

"THAT the report dated 1988 03 30 re Use of Century Gardens by St. John Ambulance, be received, and;

That the rental fee be waived and the amount of \$237.00 be charged to the Council Promotion account.

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THE FOLLOWING MOTION WAS THEN
INTRODUCED:

THAT this be deferred to the Chief
Administrative Officer for a
report.

LOSTTHE FOLLOWING MOTION WAS THEN
INTRODUCED:

THAT Council voted on the original
recommendation and it carried.

THE FOLLOWING MOTION WAS THEN
EXTRACTED:

CS034-88 COMMISSIONER OF COMMUNITY
SERVICES DATED 1988 03 30 RE THE
CONCEPT OF A SPORTSPLEX FOR THE
CITY OF BRAMPTON.

RECOMMENDATION "B"

"THAT the report dated 1988 03 30
re The Concept of a Sportsplex for
the City of Brampton, be received,
and;

That a feasibility study be
conducted, and further;

That the Consultant Selection
Committee consider consultant
applications for the study and
recommend a consultant to
Council."

ON A RECORDED VOTE THE CLERK Noted
THE MOTION "CARRIED" 12 YEAS, 4
NAYS AND 1 ABSENT, AS FOLLOWS:

IN FAVOUR
ABSENT

OPPOSED

Alderman Shadrach
Mitchell Alderman Piane
Alderman Beisel

Councillor
Alderman DiMarco

Alderman Chadwick Councillor
Porteous
Alderman Metzak Alderman Carter
Alderman Hutton
Mayor Whillans
Councillor Andrews
Councillor Russell
Councillor Robertson
Alderman Palleschi
Alderman Gibson
Alderman Bissell

H. UNFINISHED BUSINESS - NIL

I. CORRESPONDENCE

* I 1. J. G. MALCOLM, SECRETARY,
ONTARIO MUNICIPAL BOARD DATED 1988
03 02 RE: Appointment FOR HEARING
- APPEAL BY GEORGINA B. COBBAN -
AMENDMENT TO BY-LAW 861.

DEALT WITH UNDER CONSENT
RESOLUTION C203-88.

* I 2. J. G. MALCOLM, SECRETARY,
ONTARIO MUNICIPAL BOARD DATED 1988
03 24 RE APPOINTMENT FOR HEARING -
APPEAL BY CRUSTACEOUS KASSOULIDES
AND LILLIAN KASSOULIDES DECISION
FROM COMMITTEE OF ADJUSTMENT - 13
McCAUL STREET.

DEALT WITH UNDER CONSENT
RESOLUTION C203-88.

* I 3. J. G. MALCOLM. SECRETARY.
ONTARIO MUNICIPAL BOARD DATED 1988
03 24 RE: APPOINTMENT FOR HEARING
- APPEAL BY JAMES KERR, BRENDA
KERR AND OTHERS - DECISION FROM
COMMITTEE OF ADJUSTMENT - 42
REIGATE AVENUE.

DEALT WITH UNDER Consent
RESOLUTION C203-88.

1988 04 11

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- * I 4. J G. MALCOLM SECRETARY Ontario
MUNICIPAL BOARD DATED 1988 03 28
RE: APPOINTMENT FOR HEARING -
APPEAL BY MARKBOROUGH PROPERTIES
LIMITED AND GRAYWOOD DEVELOPMENTS
LIMITED - AGAINST BY- LAW 285-87.

DEALT WITH UNDER Consent
RESOLUTION C203-88.

- * I 5. SUZANNE CONNELL, COMMUNITY
RELATIONS MANAGER, CANADIAN MENTAL
HEALTH ASSOCIATION DATED 1988 03
24 RE: PROCLAMATION MENTAL HEALTH
WEEK MAY 1ST TO 7TH, 1988
(INCLUSIVE) .

DEALT WITH UNDER Consent
RESOLUTION C203-88.

- * I 6. A. G. (BERT) WORMINGTON,
Assistant CAMPAIGN DIRECTOR, THE
SALVATION ARMY DATED 1988 03 16
RE: DECLARING MAY AS RED SHIELD
MONTH

DEALT WITH UNDER Consent
RESOLUTION C203-88.

- * I 7. HOWARD MOSCOE, CHAIRMAN LARGE
URBAN SECTION, ASSOCIATION OF
MUNICIPALITIES OF ONTARIO DATED
1988 03 21 RE: BILL 94, AN ACT TO
AMEND THE PLANNING ACT.

C217-88 Moved by Councillor Mitchell
Seconded by Alderman Shadrach

THAT the correspondence from
Howard Moscoe, Chairman, Large
Urban Section, Association of
Municipalities of Ontario dated
1988 03 21 re Bill 94, an Act to
amend the Planning Act, be
received, and;

THAT this matter be referred to
staff for a report to the next
Planning Committee meeting.

CARRIED

* I 8. MARGO SHEPPARD, ENVIRONMENTAL
PLANNER (ACTING), MINISTRY OF
TRANSPORTATION AND COMMUNICATIONS
DATED 1988 03 22 RE: CONNECTION
ROAD BETWEEN HIGHWAY 50 AND
HUNTINGTON ROAD. 0.8 KM NORTH OF
HIGHWAY 7, TOWN OF VAUGHAN,
REGIONAL MUNICIPALITY OF PEEL

DEALT WITH UNDER Consent
RESOLUTION C203-88.

I 9. JOAN SMITH, SOLICITOR GENERAL,
MINISTRY OF SOLICITOR GENERAL
DATED 1988 03 15 RE: SUNDAY
SHOPPING.

C218-88 Moved by Alderman Hutton
Seconded by Alderman Chadwick

THAT the correspondence from Joan
Smith, Solicitor General, Ministry
of Solicitor General dated 1988 03
15 re Sunday Shopping, be
received, and further;

THAT this letter be referred to
the meeting with the members of
Parliament when they meet with
Council, and;

THAT Council wishes to go on
record as opposed to the
Provincial Governments plan to
leave the decision to
Municipalities.

CARRIED

I10. GWEN DISCEPOLO, RECYCLING WEEK
IN ONTARIO DATED 1988 03 28 RE:
RECYCLING WEEK - 1988

C219-88 Moved by Alderman Metzak
Seconded by Alderman Chadwick

THAT the correspondence from Gwen
Discepolo, Recycling Week in
Ontario dated 1988 03 28 re
Recycling Week 1988, be received,
and;

THAT the letter be referred to the Recycling Committee for a report, and;

FURTHER THAT Public Works Commissioner be directed to encourage the Boards of Education for Peel to cooperate and assist us in our recycling program and report back on his findings.

CARRIED

111. DEREK L. WILSON LIMITED DATED 1988 03 31 RE: COMMUNITY ADVISORY COMMITTEE RE INCINERATION OF INTERNATIONAL SOLID WASTE.

C220-88 Moved by Councillor Mitchell
Seconded by Alderman Chadwick

THAT the correspondence from Derek L. Wilson Limited dated 1988 03 31 re Community Advisory Committee re Incineration of International Solid Waste, be received. and:

THAT the following members of Council be appointed to sit on the Community Advisory Committee re Incineration of International Solid Waste:

. Councillor Peter
Robertson
. Alderman Harry Chadwick 0

J. RESOLUTIONS - NIL

K. NOTICE OF MOTION - NIL

L. PETITIONS - NIL

M. OTHER BUSINESS/NEW BUSINESS

* M 1. THE COUNCIL OF THE REGIONAL MUNICIPALITY OF PEEL MINUTES OF THE MEETING HELD 1988 03 10.

DEALT WITH UNDER CONSENT
RESOLUTION C203-88.

M 2. CITIZEN'S ADVISORY COMMITTEE -
WARD 8 - MINUTES OF THE MEETING
HELD 1988 03 10.

C221-88 Moved by Alderman Chadwick
 Seconded by Alderman Beisel

 THAT the minutes of the Citizen's
 Advisory Committee Ward 8, meeting
 held 1988 03 10, be received.

CARRIED

M 3. CITIZEN'S ADVISORY COMMITTEE -
WARD 5 - MINUTES OF THE MEETING
HELD 1988 03 22.

C222-88 Moved by Alderman DiMarco
 Seconded by Alderman Beisel

 THAT the minutes from the
 Citizen's Advisory Group, Ward 5,
 meeting held 1988 03 22, be
 received.

CARRIED

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M 4. THE BOARD OF MANAGEMENT -
MINUTES OF THE MEETING HELD 1988
03 21.

C223-88 Moved by Alderman DiMarco
Seconded by Alderman Metzak

THAT the minutes from The Board of
Management meeting held 1988 03
21, be received.

CARRIED

N. TENDERS

* N 1. CONTRACT NO. 88-12 -
INSTALLATION OF H.V.A.C. AT
CAPITOL THEATRE.

DEALT WITH UNDER Consent
RESOLUTION C203-88.

* N 2. CONTRACT NO. 88-21 -
MISCELLANEOUS CURB AND SIDEWALK
REPAIR.

DEALT WITH UNDER Consent
RESOLUTION C203-88.

* N 3. CONTRACT NO. 88-25 - SURFACE
TREATMENT.

DEALT WITH UNDER CONSENT
RESOLUTION C203-88.

* N 4. CONTRACT NO. 88-107 -
RECONSTRUCTION OF GLIDDEN ROAD
FROM RUTHERFORD ROAD TO KENNEDY
ROAD.

DEALT WITH UNDER Consent
RESOLUTION C203-88.

* N 5. CONTRACT NO. 88-109 -
CONSTRUCTION OF SECOND TWO LANES
DF WILLIAMS PARKWAY FROM 40M WEST
OF MAIN STREET NORTH TO HARRIDINE
ROAD.

DEALT WITH UNDER Consent
RESOLUTION C203-88.

- * N 6. CONTRACT NO. 88-132 - SUPPLY
AND INSTALLATION OF TRAFFIC
CONTROL SIGNALS AT CLARK BOULEVARD
AND SUMMERLEA ROAD; AND CLARK
BOULEVARD AND WALKER DRIVE.

DEALT WITH UNDER Consent
RESOLUTION C203-88.

- * N 7. CONTRACT 88-11 - SUPPLY &
DELIVERY OF ONE (1) ONLY
COMBINATION FIRE PUMPER AND AERIAL
TRUCK.

C224-88 Moved by Alderman Metzak
Seconded by Alderman Hutton

THAT Contract 88-11 be awarded to
Chesney Thompson Enterprises
Limited in the total amount of
\$447,000.00 (Four Hundred & Forty
Seven Thousand Dollars) c/w the
enclosed cab, being the lowest
acceptable bid received, and;

THAT the awarding of this contract
is subject to receipt of the
Ontario Municipal Board approval
which has been requested by the
City Clerk, as per Council
Resolution of February 22, 1988.

CARRIED

1988 04 11

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O. BY-LAWS

C225-88 Moved by Councillor Russell
Seconded by Alderman Palleschi

THAT By-laws 83-88 - 94-88 as listed on the Council meeting agenda dated 1988 04 11 be given the required number of readings, taken as read, and signed by the Mayor and Clerk, and Corporate Seal affixed thereto.

CARRIED

83-88 To amend By-law 152-85 (To authorize the execution of release forms in the settlement of claims by the City).

84-88 To authorize the transfer of Block K on
Registered Plan M-269.

85-88 To amend By-law 53-88.

86-88 To appoint Property Standard Officers.

87-88 To appoint Municipal By-law Enforcement officers.

88-88 To appoint a Chief Building Official and
Inspectors for the enforcement of the
Ontario Building Code.

89-88 To establish certain lands as part of
Dublin highway (Creditview Road).

90-88 To accept and assume the streets on
Registered Plan 43M-446 as public highways.

91-88 To establish certain lands

as part of

Bramalea Road.

92-88 To change the name of part
of Nelson
Street.

93-88 To amend By-law 139-84
(part of Lot 14,
Concession 2, E.H.S., in
the geographic
Township of Toronto).

94-88 To amend By-law 63-87 to
regulate,
supervise and govern the
parking of
vehicles on municipal
parking lots.

P. "IN CAMERA" ITEM - PERSONNEL MATTER.

PRIOR TO THE CLOSE OF THE MEETING,
COUNCIL MOVED INTO
COMMITTEE OF THE WHOLE "IN CAMERA"
TO DISCUSS A PERSONNEL MATTER. UPON
MOVING OUT OF COMMITTEE OF THE WHOLE
"IN CAMERA" STAFF WERE INSTRUCTED TO
CARRY OUT THE DIRECTIONS GIVEN IN
COMMITTEE OF THE WHOLE "IN CAMERA" IN
THE PERSONNEL MATTER.

C226-88 Moved by Councillor Russell
Seconded by Alderman Palleschi

THAT By-law 95-88 listed on the
Council meeting agenda dated 1988
04 11 be given the required number
of readings, taken as read, and
signed by the Mayor and Clerk and
Corporate Seal affixed thereto.

CARRIED

95-88 To confirm the proceedings
of Council meeting held
1988 04 11.

CITY COUNCIL MINUTES

1988 04 11

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P. ADJOURNMENT

C227-88 Moved by Alderman Chadwick
 Seconded by Councillor Russell

 THAT this Council do now adjourn
 to meet again on
 Monday, April 25th, 1988 or at the
call of the Mayor.

CARRIED

 THE MEETING ADJOURNED AT 10:20
P.M., 1988 04 11.

MAYOR

KENNETH G. WHILLANS

CLERK

LEONARD J. MIKULICH

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF
THE CITY OF BRAMPTON HELD ON 1988 04 25 AT 7:35 P.M. IN THE COUNCIL
CHAMBERS, CIVIC CENTRE, 150 CENTRAL PARK DRIVE, BRAMPTON.

PRESENT

Mayor K. Whillans
Councillor F. Andrews
Councillor E. Mitchell
Councillor N. Porteous
Councillor P. Robertson
Councillor F. Russell
Alderman L. Bissell (arrived 8:25 p.m.)
Alderman P. Palleschi
Alderman J. Shadrach
Alderman P. Beisel
Alderman J. Hutton
Alderman E. Carter
Alderman H. Chadwick
Alderman D. Metzack
Alderman D. Gibson

ABSENT

Alderman Piane (illness)

A. APPROVAL OF AGENDA

A1. AGENDA FOR COUNCIL MEETING DATED 1988 04 25.

C200-88 Moved by Alderman Carter
Seconded by Alderman Beisel

THAT the Agenda for Council meeting dated 1988 04 25, be approved as printed, circulated
and amended.

CARRIED

B. CONFLICTS OF INTEREST - NIL

C. ADOPTION OF MINUTES

C1. MINUTES OF THE REGULAR COUNCIL MEETING HELD 1988 03 21.

C201-88 Moved by Alderman DiMarco
Seconded by Alderman Beisel

THAT the Minutes of the Regular Council Meeting held 1988 03 21, be approved as printed
and circulated.

CARRIED

J. RESOLUTIONS

J 2. COUNCILLOR PORTEOUS - FUTURE NEEDS REGARDING TRAFFIC
MOVEMENT AT LAURELCREST/WEST DRIVE/HIGHWAY 7

B. CONFLICTS OF INTEREST

B 1. COUNCILLOR RUSSELL - MOTION P068-88 - C. CASSAR - PART LOT 5,
CONCESSION 1, W.H.S., WARD 4, HAS BUSINESS DEALINGS WITH APPLICANT.

B 2. ALDERMAN HUTTON - MOTION P078-88 - FLETCHER'S GREEN DEVELOPMENTS
LIMITED - PART LOTS 13 AND 14, CONCESSION 1, W.H.S., WARD 3, HAS REAL
ESTATE DEALINGS WITH PRINCIPLE APPLICANT.

B 3. ALDERMAN HUTTON - ITEM F10 - REALTY/BUSINESS TAX WRITE-OFFS &
ADJUSTMENTS PER SECTION 495 & 496 OF THE MUNICIPAL ACT, HAD
PROPERTY TAX ADJUSTMENT ON FORMER PROPERTY.

CITY COUNCIL MINUTES 1988 04 25

B 4. ALDERMAN HUTTON - ITEM F13 - APPLICATION TO AMEND THE OFFICIAL
PLAN AND ZONING BY-LAW, PART OF LOT 14, CONCESSION 1, W.H.S.
(FORMER GEOGRAPHIC TOWNSHIP OF TORONTO), WARD 4, CITY SOUTH

LIMITED, HAS BUSINESS DEALINGS WITH APPLICANT.

- B 5. ALDERMAN BISSELL - MOTION BB027-88 - APPLICATION FOR SIGN BY-LAW VARIANCE - BRAMPTON PLUMBING AND HEATING SUPPLIES LIMITED - 2 COUNTY COURT BOULEVARD. MEMBER OF FAMILY IS CONNECTED WITH MAJOR SUPPLIER TO TIE APPLICANTS BUSINESS.
- B 6. ALDERMAN BEISEL - MOTION BB029-88 - APPLICATION FOR SIGN BY-LAW VARIANCE - JOHN READ - 164 SANDALWOOD PARKWAY EAST, HAS BUSINESS DEALINGS WITH APPLICANT.

C. ADOPTION OF MINUTES

- C1. MINUTES OF THE REGULAR COUNCIL MEETING HELD 1988 04 11.

C229-88 Moved by Alderman Gibson
Seconded by Alderman Carter

THAT the Minutes of the Regular Council Meeting held 1988 04 11, be approved as printed and circulated.

CARRIED

D. CONSENT MOTION:

C230-88 Moved by Alderman Metzak
Seconded by Alderman Chadwick

THAT Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained.

- * F 1. ASSISTANT CLERK AND COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 04 20 RE: BY-LAW 70-88, WARD 5.

RECOMMENDATION

THAT the report from the Assistant Clerk and Commissioner of Planning and Development dated 1988 04 20 re: By-law 70-88, Ward 5, be received, and;

WHEREAS the Notice of Appeal has been considered that the City Clerk be and is hereby directed to forward By-law 70-88 to the Ontario Municipal Board for consideration.

- * F 7. LICENSING AND ANIMAL CONTROL SUPERVISOR DATED 1988 04 13 RE: LIVESTOCK CLAIM - ALEX McKINNEY.

RECOMMENDATION

THAT the report from the Licensing and Animal Control Supervisor dated 1988 04 13 re: Livestock Claim - Alex McKinney, be received, and;

THAT this claim for the amount of \$400.00 be paid in accordance with the report of the Live Stock Valuer.

- * I 2. STEVEN J. COSIC, PRESIDENT, CARABRAM DATED 1988 03 20 RE: RESOLUTION REQUEST FROM CITY OF BRAMPTON TO ALLOW SALE OF LIQUOR, WINE AND BEER IN THE PAVILIONS AND DECLARATION OF "MULTICULTURAL WEEK" IN BRAMPTON, JULY 4TH TO JULY 10TH, 1988.

CONSENT MOTION CONTINUED

RECOMMENDATION

THAT the correspondence from Steven J. Cosic, President, Carabram dated 1988 03 20 re: Resolution request from City of Brampton to allow sale of liquor, wine and beer in the pavilions and declaration of "Multicultural Week" in Brampton, July 4th to July 10th, 1988, be received, and;

THAT Council approves the request to allow the sale of liquor, wine and beer in the Carabram pavilions within the City of Brampton from July 8th to July 10th, 1988, inclusive, and;

THAT Mayor Whillans proclaim the week of July 4th to July 10th, 1988 as "Multicultural Week" in Brampton.

- * I 4. J. G. MALCOLM, SECRETARY, ONTARIO MUNICIPAL BOARD DATED 1988 04 11 RE: APPOINTMENT FOR HEARING - REQUESTED REFERRAL OF A PROPOSED AMENDMENT TO THE OFFICIAL PLAN FOR THE TOWN OF VAUGHAN BY MUSCILLO TRANSPORT TO THE HONOURABLE JOHN EAKINS, MINISTER OF MUNICIPAL AFFAIRS.

RECOMMENDATION

THAT the correspondence from J. G. Malcolm, Secretary, Ontario Municipal Board dated 1988 04 11 re: Appointment for Hearing - requested referral of a proposed amendment to the Official Plan for the Town of Vaughan by Muscillo Transport to the Honourable John Eakins, Minister of Municipal Affairs, be received, and;

THAT staff attend the hearing in support of the City of Brampton's position.

- * I 5. MARY MULLEN, PRESIDENT, BRAMPTON ARTS COUNCIL DATED 1988 04 14 RE: DECLARATION OF "ARTS WEEK" IN BRAMPTON, APRIL 25TH TO APRIL 30TH, 1988.

RECOMMENDATION

THAT the correspondence from Mary Mullen, President, Brampton Arts Council dated 1988 04 14 re: Declaration of "Arts Week" in Brampton, April 25th to April 30th, 1988, be received, and;

THAT Mayor Whillans proclaim the week of April 25th to April 30th, 1988 as "Arts Week" in Brampton.

- * I 7. MARY MULLEN, PRESIDENT, BRAMPTON ARTS COUNCIL DATED 1988 04 14 RE: CITY TASK FORCE ON CIVIC CENTRE.

RECOMMENDATION

THAT the correspondence from Mary Mullen, President, Brampton Arts Council dated 1988 04 14 re: City Task Force on Civic Centre be received. and;

THAT this letter be referred to the Task Force Committee.

- * I 8. KIM SHADGETT, MANAGER, THE SALVATION ARMY, FAMILY LIFE RESOURCE CENTRE DATED 1988 04 11 RE: ACKNOWLEDGMENT OF GRANT RECEIVED.

CONSENT MOTION CONTINUED

RECOMMENDATION

THAT the correspondence from Kim Shadgett, Manager, The Salvation Army, Family Life Resource Centre dated 1988 04 11 re: Acknowledgment of Grant received, be received.

- * I 9. C. E. NEAR, MANAGER, RATES, CONSUMERS GAS DATED 1988 0415 RE: THE CONSUMERS' GAS COMPANY LTD. RATE APPLICATION - EBRO 452.

RECOMMENDATION

THAT the correspondence from C. E. Near, Manager, Rates, Consumers Gas dated 1988 04 15 re: The Consumers' Gas Company Ltd. Rate Application - EBRO 452, be received.

- * I10. PAUL NEWDICK, SHOW MANAGER, EXPOSITION MARKETING INTERNATIONAL, LIMITED DATED 1988 04 20 RE: CONSTRUCT CANADA '88.

RECOMMENDATION

THAT the correspondence from Paul Newdick, Show Manager, Exposition Marketing International Limited dated 1988 04 20 re: Construct Canada '88, be received.

- * III. PAUL FOREMAN, PRESIDENT, AGAINST DRUNK DRIVING DATED 1988 04 14 RE: "AGAINST DRUNK DRIVING WEEK" IN BRAMPTON- MAY 16TH TO MAY 23RD, 1988.

RECOMMENDATION

THAT the correspondence from Paul Foreman, President, Against Drunk Driving dated 1988 04 14 re: "Against Drunk Driving Week" in Brampton - May 16th to May 23rd, 1988, be received, and;

THAT Mayor Whillans proclaim the week of May 16th to May 23rd, 1988 as "Against Drunk Driving Week" in Brampton.

- * I12. A.W. SMITH, SECRETARY/TREASURER, THE ROYAL CANADIAN LEGION, BRANCH 15 DATED 1988 04 20 RE: DECORATION DAY CHURCH PARADE, JUNE 5, 1988.

RECOMMENDATION

THAT the correspondence from A.W. Smith, Secretary/ Treasurer, The Royal Canadian Legion, Branch 15 dated 1988 04 20 re: Decoration Day Church Parade, June 5, 1988, be received, and;

THAT Council's approval of this event will be subject to the appropriate staff approval.

- * I13. J. G. MALCOLM, SECRETARY, ONTARIO MUNICIPAL BOARD DATED 1988 04 20 RE: APPOINTMENT FOR HEARING - REQUESTED REFERRAL OF OFFICIAL PLAN AMENDMENT 129 BY LIVA KORNHABER TO THE HONOURABLE JOHN EAKINS AND REQUESTED REFERRAL OF PROPOSED PLAN OF SUBDIVISION SITUATE ON LOT NO. 17, CONC. 1, W.H.S. BY LIVA KORNHABER TO THE REGIONAL MUNICIPALITY OF PEEL.

CONSENT MOTION CONTINUEDRECOMMENDATION

THAT the correspondence from J. G. Malcolm, Secretary, Ontario Municipal Board dated 1988 04 20 re: Appointment for Hearing - Requested referral of Official Plan Amendment 129 by Liva Kornhaber to the Honourable John Eakins and requested referral of proposed plan of subdivision situate on Lot no. 17, Conc. 1, W.H.S. by Liva Kornhaber to the Regional Municipality of Peel, be received, and;

THAT staff attend the hearing in support of the City of Brampton's position.

- * M 2. THE REGIONAL MUNICIPALITY OF PEEL MINUTES OF THE MEETING HELD 1988 03 24.

RECOMMENDATION

THAT the minutes of the Regional Municipality of Peel meeting held 1988 03 24, be received.

- * M 3. BRAMPTON HERITAGE BOARD MINUTES OF THE MEETING HELD 1988 02 23.

RECOMMENDATION

THAT the minutes of the Brampton Heritage Board meeting held 1988 02 23, be received.

- * M 4. BOARD OF MANAGEMENT MINUTES THE MEETING 1988 04 18.

RECOMMENDATION

THAT the minutes of the Board of Management meeting held 1988 04 18. be received.

- * N 1. CONTRACT 88-24 - ASPHALT OVERLAY.

THAT Contract 88-24 be awarded to Graham Bros. Construction Limited in an amount not to exceed \$720,000.00 (Seven Hundred & Twenty Thousand Dollars) being the lowest acceptable bid.

- * N 2. CONTRACT 88-26 - MAJOR ROAD REPAIRS.

THAT Contract 88-26 be awarded to Fermar Paving Limited in an amount not to exceed \$1,075,200.00 (One Million & Seventy Five Thousand, Two Hundred Dollars) being the lowest acceptable bid.

- * N 3. CONTRACT 88-110 - WIDENING OF MAIN STREET SOUTH FROM WOODBROOK DRIVE TO THE ETOBICOKE CREEK.

THAT Contract 88-110 be awarded to C.W. Graham Construction Inc., in the corrected total amount of \$928,914.84 (Nine Hundred & Twenty Eight Thousand, Nine Hundred & Fourteen Dollars & Eighty Four Cents), being the lowest acceptable bid received.

Included in the above-mentioned is an amount of \$346,971.44 (Three Hundred & Forty Four Cents) for the installation of Sanitary Sewer Manholes which is subject to the approval of the Council for the Regional Municipality of Peel.

THAT the awarding of this contract be pending the approval from the Region of Peel for their portion of the Contract.

CARRIED

- 6 -

E. DELEGATIONS

E 1. GEORGINA McMILLAN RE: CARNATION CAMPAIGN FOR MULTIPLE SCLEROSIS WEEK - MAY 7TH TO 14TH, 1988.

Ms. Levina DeGroot presented Mayor Whillans and Members of Council with a carnation and addressed Council on behalf of Georgina McMillan regarding Multiple Sclerosis Week in Brampton.

C231-88 Moved by Alderman Carter
Seconded by Alderman Beisel

THAT the delegation from Levina DeGroot re Carnation Campaign for Multiple Sclerosis Week - May 7th to 14th, 1988, be received, and;

THAT Mayor Whillans proclaim the Week of May 7th to 14th, 1988 as "Carnation Campaign for Multiple Sclerosis Week" in Brampton.

CARRIED

E 2. BEVERLY UNSWORTH RE: BRAMPTON SYMPHONY ORCHESTRA.

Ms. Beverly Unsworth as well as others appeared before Council with regards to the Brampton Symphony Orchestra.

C232-88 Moved by Councillor Andrews
Seconded by Councillor Russell

THAT the delegation from Beverly Unsworth et al re Brampton Symphony Orchestra, be received.

CARRIED

E 3. DAVID ASHTON, CHAIRMAN, ST. JOHN AMBULANCE RE: PROCLAMATION - "ST. JOHN AMBULANCE WEEK" IN BRAMPTON, MAY 9TH TO 14TH, 1988 AND REQUEST TO FLY FLAG FOR THAT WEEK.

Mr. David Ashton addressed Council regarding "St. John Ambulance Week" in Brampton, as well as flying the flag at the Civic Centre.

C233-88 Moved by Councillor Andrews
Seconded by Councillor Russell

THAT the delegation from David Ashton, Chairman, St. John Ambulance re proclamation - "St. John Ambulance Week" in Brampton, May 9th to 14th, 1988 and request to fly flag for that week, be received, and;

THAT Mayor Whillans proclaim the week of May 9th to 14th, 1988 as "St. John Ambulance Week" in Brampton, and;

THAT Council approve of the request to fly their flag during that week at the Civic Centre.

CARRIED

E 4. JIM DALLIMORE RE: PROCLAIM WEEK OF MAY 1ST TO MAY 7TH, 1988 AS "RESPECT FOR LAW WEEK" IN BRAMPTON ON BEHALF OF THE OPTIMIST CLUB OF BRAMPTON INC.

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Mr. Jim Dallimore spoke on behalf of The Optimist Club of Brampton Inc. to request the proclamation of "Respect for Law Week" in Brampton.

C234-88 Moved by Alderman Carter
Seconded by Alderman Gibson

THAT the delegation from Jim Dallimore re proclaiming week of May 1st to 7th, 1988 as "Respect for Law Week" in Brampton on behalf of the Optimist Club of Brampton Inc., be received, and;

THAT Mayor Whillans proclaim the week of May 1st to 7th, 1988 as "Respect for Law Week" in Brampton.

CARRIED

E 5. G. LITTLER RE: BICYCLE SAFETY MONTHS - MAY THROUGH SEPTEMBER 1988.

Mr. Gord Littler addressed Council with his concerns regarding bicycle safety in the City of Brampton.

C235-88 Moved by Alderman Bissell
Seconded by Alderman Chadwick

THAT the delegation from G. Littler re Bicycle Safety Months - May through September 1988, be received, and;

THAT Mayor Whillans proclaim the months of May through September 1988 as "Bicycle Safety Months" in Brampton.

CARRIED

E 6. NICK DE CARLO RE: PROCLAIM APRIL 28TH, 1988. "ANNUAL DAY
OF MOURNING" ON BEHALF OF LOCAL 1967 C.A.W.

Mr. Tommy Burns spoke on behalf of Mr. Nick De Carlo for Local 1967 C.A.W./T.C.A. Canada requesting an "Annual Day of Mourning" in recognition of workers killed, injured or disabled on the job.

C236-88 Moved by Alderman Chadwick
Seconded by Councillor Andrews

THAT the delegation from Tommy Burns re proclaiming April 28th, 1988, "Annual Day of Mourning" on behalf of Local 1967 C.A.W., be received, and;

THAT Mayor Whillans proclaim April 28th, 1988 as the "Annual Day of Mourning" in Brampton.

CARRIED

E 7. MARY HARVEY, HERITAGE BOARD RE: CLOSING OF CREDITVIEW
ROAD AT CHURCHVILLE.

Ms. Mary Harvey addressed Council on behalf of the Heritage Board regarding the closing of Creditview Road.

C237-88 Moved by Alderman Hutton
Seconded by Alderman Bissell

THAT the delegation from Mary Harvey, Heritage Board re Closing of Creditview Road at Churchville, be received.

CARRIED

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E 8. JACK J. SCAVUZZO RE: DOVENA INVESTMENTS BUS PAD.

Mr. Jack J. Scavuzzo made a brief appearance before Council.

C238-88 Moved by Alderman Carter
Seconded by Alderman Beisel

THAT the delegation from Jack J. Scavuzzo re Doven Investments Bus Pad, be received.

CARRIED

TIME: COUNCIL AGREED TO BRING FORWARD MOTION P074-88 AT THIS
P074-88 DOVENA INVESTMENTS LIMITED - LOT 8, CONCESSION 7. N.D. WARD 10.

THAT the report dated 1988 03 29 re modification for conditions of approval, be received, and;

THAT the conditions for draft plan for approval of proposed condominium for Doven Investments Limited be approved, and;

FURTHER THAT the funds to pay for a bus pad be spread equitably through modifications to our industrial levy policy.

THE FOLLOWING AMENDMENT WAS PRESENTED:

C239-88 Moved by Councillor Robertson
Seconded by Alderman Palleschi

THAT the report dated 1988 03 29 re modification for conditions of approval, be received, and;

THAT the conditions for draft plan for approval of proposed condominium for Doven Investments Limited be approved, and;

THAT there be no requirements for a bus pad, and;

FURTHER THAT the funds to pay for a bus pad be spread equitably through modifications to our industrial levy policy.

CARRIED

E 9. DOREEN H. MYERS RE: REQUEST TO REMOVE HOLDING
SYMBOL, PART LOT 6, CONCESSION 3, E.H.S., N.W. CORNER OF HIGHWAY
7 AND LAURELCREST STREET.

Ms. Doreen H. Myers addressed Council to not remove the Holding Symbol from the N.W. corner of Highway 7 and Laurelcres street.

C240-88 Moved by Councillor Porteous
Seconded by Alderman Palleschi

THAT the delegation from Doreen H. Myers re request to remove Holding Symbol, Part Lot 6, Concession 3, E.H.S., N.W. corner of Highway 7 and Laurelcres Street, be received.

CARRIED

- 9 -

E10. KAREN Di PASQUALE RE: REQUEST TO REMOVE THE "H" SYMBOL, PART LOT 6, CONCESSION 3, E.H.S., N.W. CORNER OF HIGHWAY 7 AND LAURELCREST STREET.

Ms. Karen Di Pasquale addressed Council to not remove the Holding Symbol from the N.W. corner of Highway 7 and Laurelcres Street.

C241-88 Moved by Councillor Mitchell
Seconded by Alderman Beisel

THAT the delegation from Karen Di Pasquale re request to remove "H" Symbol, Part Lot 6, Concession 3, E.H.S., N.W. corner of Highway 7 and Laurelcres Street, be received.

CARRIED

E11. B.S. ONYSCHUK RE: BRAMALEA LIMITED, PART LOT 6, CONCESSION 3, E.H.S., REQUEST TO REMOVE A HOLDING SYMBOL.

Mr. B.S. Onyschuk addressed Council to outline his clients request for the removal of the Holding Symbol.

C242-88 Moved by Alderman Carter
Seconded by Alderman Bissell

THAT the delegation from Mr. B.S. Onyschuk re Bramalea Limited, Part Lot 6, Concession 3, E.H.S., request to remove a Holding Symbol, be received.

CARRIED

COUNCIL AGREED TO BRING FORWARD MOTION P063-88 AT THIS TIME:

P063-88 BRAMALEA LIMITED - PART LOT 6, CONCESSION 3. E.H.S. WARD 7.

"THAT the report dated 1988 04 06 re request to Remove a Holding Symbol be received, and;

That the by-law as considered by Committee to remove the Holding Designation be approved and forwarded to City Council for enactment, subject to the applicant entering into an agreement to enter into a full site plan agreement.

CARRIED

E12. JOANNE INGRASSIA RE: TRANSIT ADVERTISING TENDER.

Mr. John Withers spoke on behalf of Joanne Ingrassia regarding the awarding of the tender for Transit Advertising.

C243-88 Moved by Alderman Metzak
Seconded by Alderman Chadwick

THAT the delegation from John Withers on behalf of Joanne Ingrassia re Transit Advertising Tender, be received.

CARRIED

- 10 -

E13. PETER GALLOP RE: BRAMPTON TRANSIT ADVERTISING TENDER. INTERIOR/EXTERIOR

Mr. Peter Gallop expressed concerns regarding the awarding of the Transit Advertising tender.

C244-88 Moved by Alderman Metzak

Seconded by Alderman Bissell

THAT the delegation from Peter Gallop re Brampton Transit Interior/Exterior Advertising Tender, be received.

CARRIED

COUNCIL AGREED TO BRING FORWARD ITEM N 4 FOR CONSIDERATION AT THIS TIME.

N 4. CONTRACT 88-03 - THE RIGHTS TO SELL ADVERTISING ON THE INTERIOR AND EXTERIOR OF BRAMPTON TRANSIT BUSES.

THE FOLLOWING MOTION WAS PRESENTED:

Moved by Alderman Hutton
Seconded by Alderman Bissell

THAT Contract 88-03 - The rights to sell advertising on the Interior and Exterior of Brampton Transit Buses, be received, and;

THAT Council give direction to staff to enter into a Contract with Trans Ad, A Division of Jim Pattison Industries Ltd. and, furthermore,

THAT the Purchasing Agent and the Director of Transit be authorized to negotiate the terms of the contract beyond the financial offer received.

THE FOLLOWING AMENDMENT WAS INTRODUCED:

C245-88 Moved By Councillor Mitchell
Seconded by Alderman Chadwick

THAT Item N4 - CONTRACT 88-03 - THE RIGHTS TO SELL ADVERTISING ON THE INTERIOR AND EXTERIOR OF BRAMPTON TRANSIT BUSES - be retendered.

CARRIED

COUNCIL RECESSED AT 10:00 P.M. AND RECONVENED AT 10:10 P.M.

F. REPORTS OF OFFICIALS

* F 1. ASSISTANT CLERK AND COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 04 20 RE: BY-LAW 70-88, WARD 5.
CONSIDERED UNDER CONSENT RESOLUTION C230-88.

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F 2. COMMISSIONER OF COMMUNITY SERVICES DATED 1988 04 21 RE: TORONTO OLYMPIC ORGANIZING COMMITTEE, 1996 SUMMER OLYMPIC GAMES.

C246-88 Moved by Alderman Metzak
Seconded by Alderman Chadwick

THAT the report from the Commissioner of Community Services dated 1988 04 21 re Toronto Olympic Organizing Committee, 1996 Summer Olympic Games, be received, and;

THAT Council establish a 1996 Summer Olympic Games Sub-committee as follows:

Alderman Paul Palleschi

Councillor Peter Robertson
Alderman Lorna Bissell
Alderman Harry Chadwick
Alderman Dick Metzak
Councillor Nancy Porteous
Councillor Frank Andrews
Councillor Frank Russell
Alderman Shadrach

The aforementioned Sub-committee is to prepare a report on the subject matter to City Council for consideration.

CARRIED

AT THIS POINT, COUNCILLOR ROBERTSON REQUESTED COUNCIL TO REOPEN ITEM N2. CONTRACT 88-26 - MAJOR ROAD REPAIRS. WHICH WAS APPROVED BY CONSENT RESOLUTION C230-88.

COUNCIL ENTERTAINED A MOTION TO REOPEN ITEM N2 AND THE MOTION WAS DECLARED LOST AS THERE WAS NOT A 2/3 VOTE OF SUPPORT.

F 3. DIRECTOR OF TRANSIT AND COMMISSIONER OF COMMUNITY SERVICES DATED 1988 04 19 RE: ASSIGNMENT OF SHELTER ADVERTISING CONTRACT.

C247-88 Moved by Councillor Porteous
 Seconded by Alderman Bissell

THAT the report from the Director of Transit and Commissioner of Community Services dated 1988 04 19 re: Assignment of Shelter Advertising Contract, be received, and;

THAT the City of Brampton consent to the assignment of the three existing contracts with James Pannell of Shelt-Ad to Gallop and Gallop Advertising Inc., and;

THAT this assignment be executed upon the receipt of monies owed by James Pannell of Shelt-Ad in the amount of \$1,512.00, and;

THAT staff prepare a single agreement encompassing the three assigned agreements for authorization by the Clerks Department and Gallop & Gallop Advertising Inc., and;

THAT staff so advise the parties involved in writing.

CARRIED

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F 4. DIRECTOR OF TRANSIT AND COMMISSIONER OF COMMUNITY SERVICES DATED 1988 04 19 RE: CHARTER SERVICES GRANTED ON HIGHWAY 7- BRAMPTON TO MARKHAM.

C248-88 Moved by Councillor Porteous
Seconded by Alderman Gibson

THAT the report from the Director of Transit and Commissioner of Community Services dated 1988 04 19 re: Charter Services granted on Highway 7 - Brampton to Markham, be received, and;

THAT the agreement between Penetang Midland Coach Line and the Corporation of the City of Brampton be approved by Council and signed by the Mayor and the Clerk and that the signed agreement be forwarded to O.H.T.B. by April 28, 1988.

CARRIED

F 5. CONSULTANT SELECTION COMMITTEE DATED 1988 04 22 RE: CITY HALL INTERIOR DESIGN.

C249-88 Moved by Alderman Metzack
Seconded by Alderman Bissell

THAT the report from the Consultant Selection Committee dated 1988 04 22 re City Hall Interior Design, be received, and;

THAT Alison Hymas Design Associates be engaged as the Interior Design Consultant for the new City Hall, at an upset cost of \$187,000.00.

CARRIED

F 6. CHAIRMAN, CIVIC CENTRE TASK FORCE COMMITTEE DATED 1988 04 21 RE: MINUTES OF THE MEETING HELD 1988 03 28.

THE FOLLOWING MOTION WAS PRESENTED:

Moved by Alderman Metzack
Seconded by Alderman Gibson

- a. THAT the report from the Chairman, Civic Centre Task Force Committee dated 1988 04 21 re minutes of the meeting held 1988 03 28 and 1988 04 18, be received, and;
- b. THAT Alderman P. Palleschi be Vice-Chairman of the Civic Centre Task Force Committee, and;
- c. THAT the Clerk's Department provide a recording secretary for all Committee meetings, and;
- d. THAT the Terms of Reference for the Civic Centre Task Force Committee; (Appendix 'B'), be endorsed, and;
- e. THAT the Terms of Reference for the Civic Centre Feasibility Study, be endorsed, and further,
- f. THAT the City engage a consultant to carry out a feasibility study on the basis of the most appropriate uses for the Civic Centre.

THE FOLLOWING AMENDMENT WAS INTRODUCED:

C250-88 Moved By Councillor Porteous
Seconded by Alderman Carter

In Item 4 - THAT the use - Office Space for Community Organizations be amended to include Municipal Offices.

CARRIED

THE FOLLOWING AMENDMENT WAS INTRODUCED:

C251-88 Moved By Councillor Porteous
Seconded by Alderman Carter

THAT Citizen's Advisory Committees be added to the list of special interest groups for the consultant to interview.

CARRIED

THE RECOMMENDATION AS AMENDED WAS SEPARATED AND VOTED ON AS FOLLOWS:

- a) THAT the report from the Chairman, Civic Centre Task Force Committee dated 1988 04 21 re minutes of the meeting held 1988 03 28 and 1988 04 18, be received.
- b) THAT Alderman P. Palleschi be Vice-Chairman of the Civic Centre Task Force Committee.
- c) THAT the Clerk's Department provide a recording secretary for all Committee meetings.

CARRIED

- d) THAT the Terms of Reference for the Civic Centre Task Force Committee; (Appendix 'B'), be endorsed as amended.

ON A RECORDED VOTE THE CLERK NOTED THE MOTION "CARRIED", 14 YEAS, 1 NAY 2 ABSENT, AS FOLLOWS:

<u>IN FAVOUR</u>	<u>OPPOSED</u>	<u>ABSENT</u>
Alderman Shadrach Councillor Mitchell Alderman- Piane Alderman Beisel Alderman Chadwick Alderman Metzak Alderman Hutton Mayor Whillans Councillor Andrews Councillor Russell Councillor Robertson Alderman Palleschi Alderman Gibson Councillor Porteous Alderman Carter Alderman Bissell	Alderman- DiMarco	Alderman-

- e) THAT the Terms of Reference for the Civic Centre Feasibility Study, be endorsed.

<u>IN FAVOUR</u>	<u>OPPOSED</u>	<u>ABSENT</u>
Alderman Shadrach	Councillor Mitchell	Alderman Piane
Alderman Bissell		Alderman
	DiMarco	
Alderman Metzack		
Alderman Hutton		
Mayor Whillans		
Councillor Andrews		
Councillor Russell		
Councillor Robertson		
Alderman Palleschi		
Alderman Gibson		
Councillor Porteous		
Alderman Carter		
Alderman Bissell		

f) THAT the City engage a consultant to carry out a feasibility study on the basis of the most appropriate uses for the Civic Centre.

THE FOLLOWING AMENDMENT WAS INTRODUCED:

THAT Item 6 be amended by adding at the end, the following:

"and adjoining lands mentioned in the report."

ON A RECORDED VOTE THE CLERK NOTED THE MOTION, AS AMENDED, "CARRIED", 13 YEAS, 2 NAY AND 2 ABSENT, AS FOLLOWS:

<u>IN FAVOUR</u>	<u>OPPOSED</u>	<u>ABSENT</u>
Alderman Shadrach	Councillor Mitchell	Alderman
	Piane	
Alderman Beisel		Alderman
		DiMarco
Alderman Chadwick		
Alderman Metzack		
Alderman Hutton		
Mayor Whillans		
Councillor Russell		
Councillor Robertson		
Alderman Palleschi		
Alderman Gibson		
Alderman Carter		
Alderman Bissell		

* F 7. LICENSING AND ANIMAL CONTROL SUPERVISOR DATED 1988 04 13 RE: LIVESTOCK CLAIM - ALEX McKINNEY.

* F 8. CONSIDERED UNDER CONSENT RESOLUTION C230-88. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 04 20 RE: APPEAL TO THE ONTARIO MUNICIPAL BOARD, PART LOT 9, CONCESSION 5, E.H.S., BRAMALEA LIMITED, O.M.B. FILE

Z880028.

C252-88 Moved by Alderman Gibson
Seconded by Alderman Carter

THAT the report from the Commissioner of Planning and Development dated 1988 04 20 re Appeal to the Ontario Municipal Board, Part Lot 9, Concession 5, E.H.S., Bramalea Limited. O.M.B. file Z880028, be received, and;

THAT the selection of a consultant be deferred to the Council meeting of May 9, 1988.

CARRIED

COUNCIL AGREED TO BRING FORWARD MOTION P064-88 AND
P065-88 AT This TIME:

P064-88 BRAMALEA LIMITED - PART LOT 9, CONCESSION 5, E.H.S. WARD 11.

"THAT the report dated 1988 04 15 re appeal to the Ontario Municipal Board be received, and;

- A. That the Ministry of Municipal Affairs be advised that the City of Brampton reaffirms its opposition to an amendment to the Official Plan to permit a 400 unit multiple family residential project as proposed by Bramalea Limited."

CARRIED

P065-88 BRAMALEA LIMITED - PART LOT 9, CONCESSION 5, E.H.S
WARD 11.

- B. "THAT Council authorize staff to retain a planning consultant to review the material and present an independent planning opinion."

CARRIED

F 9. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 04 20 RE:
APPEAL TO THE ONTARIO MUNICIPAL BOARD PURSUANT TO SECTION
34(11) OF THE PLANNING ACT, PART LOT 9, CONCESSION 5, E.H.S.
(CHINGUACOUSY TOWNSHIP), WARD 11, BRAMALEA LIMITED, O.M.B. FILE
Z880028.

C253-88 Moved by Councillor Mitchell
 Seconded by Alderman Beisel

THAT the report from the Commissioner of Planning and Development dated 1988 04 20 re: Appeal to the Ontario Municipal Board pursuant to Section 34(11) of the Planning Act, Part Lot 9, Concession 5, E.H.S. (Chinguacousy Township), Ward 11, Bramalea Limited, O.M.B. File Z880028, be received.

CARRIED

F10. TAXATION MANAGER DATED 1988 04 20 RE: REALTY/BUSINESS
TAX ADJUSTMENTS & WRITE-OFFS PER SECTIONS 495 & 496 OF THE
MUNICIPAL ACT.

ALDERMAN HUTTON DECLARED A CONFLICT OF INTEREST AND
REFRAINED FROM DISCUSSION AND VOTING ON THE MATTER.

C254-88 Moved by Councillor Mitchell
 Seconded by Alderman Shadrach

THAT the report from the Taxation Manager dated 1988 04 20 re: Realty/Business Tax Adjustments & Write-Offs per Sections 495 & 496 of the Municipal Act, be received, and;

THAT the Treasurer be authorized to write-off an amount of \$550,234.89 to be allocated (approximately) as follows:

City of Brampton -	\$153,000.00
Region of Peel	- \$ 79,000.00
School Boards	- \$318,000.00

CARRIED

F11. DIRECTOR OF TREASURY SERVICES DATED 1988 04
22 RE: GRATIS USE OF LESTER B. THEATRE.

C255-88 Moved by Alderman Beisel
 Seconded by Councillor Andrews

THAT the report from the Director of Treasury Services dated 1988 04 22 re

Gratis use of Lester B. Theatre, be received, and;

THAT the use of the Theatre for the Brampton Muscular Dystrophy Telethon does not qualify for free use of the Theatre under the City of Brampton policy, and;

FURTHER THAT the rental fee of \$1,225.00 be paid out of Council Promotion account.

CARRIED

F12. COMMISSIONER OF PLANNING AND DEVELOPMENT
DATED 1988 04 277-87, PART OF LOT 16, CONCESSION 1, JOHN
LOCKHART (BY-LAW 103-88).

C256-88 Moved by Alderman Palleschi
Seconded by Councillor Robertson

THAT the report from the Commissioner of Planning and Development dated 1988 04 25 re Zoning By-law number 277-87, Part of Lot 16, Concession 1, John Lockhart, be received, and;

THAT Council deem the changes will not affect the substance of the document and that a public meeting is not required, and;

THAT Council enact By-law 103-88 being a bylaw to amend By-law 861 (part of Lot 16, Concession 1, E.H.S. in the geographic Township of Chinguacousy) requesting an amendment to Schedule A of By-law 9-88, to amend the front yard setback from 17.5 metres to 17.0 metres.

CARRIED

F13. COMMISSIONER OF PLANNING AND DEVELOPMENT
DATED 1988 04 72 RR- APPLICATION TO AMEND THE OFFICIAL
PLAN AND ZONING BYLAW, PART LOT 14, CONCESSION 1, W.H.S.
(FORMER GEOGRAPHIC TOWNSHIP OF TORONTO), WARD 4, CITY
SOUTH LIMITED (BY-LAW 104-88 AND BY-LAW 105-88).

ALDERMAN HUTTON DECLARED A CONFLICT OF INTEREST AND
REFRAINED FROM DISCUSSION AND VOTING ON THE MATTER.

C257-88 Moved by Alderman Beisel
Seconded by Alderman Shadrach

THAT the report from the Commissioner of Planning and Development dated 1988 04 22 re Application to amend the Official Plan and Zoning By-law, Part of Lot 14, Concession 1, W.H.S. (former geographic Township of Toronto), Ward 4, City South Limited, be received, and;

THAT Council authorize the Mayor and Clerk to execute the rezoning agreement, and;

THAT Council enact By-law 104-88 being a bylaw to adopt Amendment Number 144 and Amendment Number 144A to the Official Plan of the City of Brampton Planning Area; and,

THAT Council enact By-law 105-88 being a bylaw to amend By-law 139-84 (part of Lot 14, Concession 1, W.H.S. in the geographic Township of Toronto).

CARRIED

G. COMMITTEE REPORTS

G 1. REPORT FROM THE PLANNING COMMITTEE DATED 1988 04 18.

COUNCILLOR RUSSELL DECLARED A CONFLICT OF INTEREST WITH MOTION P068-88 AND REFRAINED FROM DISCUSSION AND VOTING ON THE MATTER.

ALDERMAN HUTTON DECLARED A CONFLICT OF INTEREST WITH MOTION P078-88 AND REFRAINED FROM DISCUSSION AND VOTING ON THE MATTER.

C258-88 Moved by Alderman Metzak
Seconded by Alderman Bissell

THAT the report from the Planning Committee dated 1988 04 18, be approved as printed and circulated after extracting Motion P063-88 which was dealt with under Item E11 Delegations, Motions P064-88 and P065-88 which were dealt with under Item F8 Reports of Officials, Motion P074-88 which was dealt with under Item E8 Delegations and Motions P071-88 and P072-88 being extracted.

CARRIED

THE FOLLOWING MOTION WAS EXTRACTED:

P071-88 SECONDARY PLAN REVIEW/SPECIAL STUDY - PART LOT 6, CONCESSION 1, E.H.S., NORTHWEST CORNER OF KENNEDY ROAD AND QUEEN STREET EAST.

"THAT the report dated 1988 04 13 re Secondary Plan Review/Special Study be received, and;

A. A Public Meeting be scheduled and held in accordance with City Council's adopted procedures."

ON A RECORDED VOTE THE CLERK NOTED THE MOTION "CARRIED" 8 YEAS, 7 NAYS AND 2 ABSENT, AS FOLLOWS:

IN FAVOUR

OPPOSED

ABSENT

Alderman Shadrach	Councillor Mitchell	Alderman Piane
Alderman Beisel	Alderman Chadwick	Alderman DiMarco
Alderman Metzak		Alderman Hutton
Mayor Whillans	Alderman Gibson	
Councillor Andrews	Councillor Porteous	
Councillor Russell	Alderman Carter	
Councillor Robertson	Alderman Bissell	
Alderman Palleschi		

THE FOLLOWING MOTION WAS EXTRACTED:

P072-88 SECONDARY PLAN REVIEW/SPECIAL STUDY - PART LOT 6.
CONCESSION 1, E.H.S., NORTHWEST CORNER OF KENNEDY ROAD
AND QUEEN STREET EAST.

B. "Subject to the results of the Public Meeting, an official plan amendment incorporating the redevelopment concept and development principles contained within this report be forwarded to City Council for enactment."

ON A RECORDED VOTE THE CLERK NOTED THE MOTION "LOST" 7 YEAS, 8 NAYS
AND 2 ABSENT, AS FOLLOWS:

<u>IN FAVOUR</u>	<u>OPPOSED</u>	<u>ABSENT</u>
Alderman Beisel	Alderman plane	Alderman Hutton
Councillor Mitchell		Alderman Shadrach
DiMarco		Alderman
Mayor Whillans	Alderman Cnadwick	
Councillor Andrews	Alderman Metzak	
Councillor Russell	Alderman Gibson	
Councillor Robertson	Councillor Porteous	
Alderman Palleschi	Alderman Carter	
Alderman Bissell		

COUNCIL CONSIDERED THE FOLLOWING MOTION TO CONTINUE
BEYOND 11:55 P.M.

C259-88 Moved by Councillor Andrews
Seconded by Councillor Russell

THAT pursuant to Section 22.1 of By-law 62-81 (The Procedural By-law), as amended, Council shall continue until all matters have been dealt with as listed on the agenda.

CARRIED

G 2. REPORT FROM THE PUBLIC WORKS COMMITTEE DATED 1988 04 20.

C260-88 Moved by Alderman Chadwick
Seconded by Councillor Andrews

THAT the report from the Public Works Committee dated 1988 04 20, be approved as printed and circulated after extracting Motion PW033-88.

CARRIED

THE FOLLOWING MOTION WAS EXTRACTED:

PW033-88 DIRECTOR DEVELOPMENT AND ENGINEERING SERVICES DATED 1988 04 05 RE
SUPERMAIL BOXES.

"THAT the report dated 1988 04 05 re Supermail boxes be received, and;

That the City's standards and policies with respect to the installation of supermail boxes not be changed."

CARRIED

— 19 —

- G 3. REPORT FROM THE BUILDING AND BYLAW ENFORCEMENT COMMITTEE DATED 1988 04 20.

ALDERMAN BISSELL DECLARED A CONFLICT OF INTEREST WITH MOTION BB027-88 AND REFRAINED FROM DISCUSSION AND VOTING ON THE MATTER.

ALDERMAN BEISEL DECLARED A CONFLICT OF INTEREST WITH MOTION BB029-88 AND REFRAINED FROM DISCUSSION AND VOTING ON THE MATTER.

C261-88 Moved by Alderman Carter
Seconded by Alderman Gibson

THAT the report from the Building and Bylaw Enforcement Committee dated 1988 04 20, be approved as printed and circulated after extracting Recommendation "B" of Motion BB032-88.

CARRIED

THE FOLLOWING MOTION WAS EXTRACTED:

- BB032-88 CHIEF BUILDING OFFICIAL DATED 1988 04 14 RE VULCAN PACKAGING INCORPORATED - WASTE DISPOSAL (PROCESSING) SITE.

"THAT staff report on possible alternative locations which would be more compatible to the neighbourhood."

THE FOLLOWING AMENDMENT WAS PRESENTED:

"THAT staff report on possible alternative locations which would be more compatible to the area (industrial)."

LOST

- H. UNFINISHED BUSINESS - NIL

- I. CORRESPONDENCE

- I 1. WALTER VEENSTRA, PRESIDENT, HOLLAND CHRISTIAN HOMES INC. DATED 1988 04 RE: RESOLUTION: "THAT THE CITY APPROACH CMHC ALONG WITH HOT.T.AND CHRISTIAN HOMES TO HAVE THEM ALLOW THEIR FINANCES SPREAD OVER THEIR APARTMENTS AND AUDITORIUM".

C262-88 Moved by Councillor Mitchell
Seconded by Alderman Shadrach

THAT the correspondence from Walter Veenstra, President, Holland Christian Homes Inc. dated 1988 04 re: Resolution: "That the City approach CMHC along with Holland Christian Homes to have them allow their finances spread over their apartments and auditorium", be received.

CARRIED

- * I 2 STEVEN J. COSIC, PRESIDENT, CARABRAM DATED 1988 03 20 RE: RESOLUTION REQUEST FROM CITY OF BRAMPTON TO ALLOW SALE OF LIQUOR, WINE AND BEER IN THE PAVILIONS AND DECLARATION OF "MULTICULTURAL WEEK" IN BRAMPTON, JULY 4TH, TO JULY 10TH, 1988.

CONSIDERED UNDER CONSENT RESOLUTION C230-88.

- 20 -

- I 3. KARIN ANN BRENT, COUNCIL/COMMITTEE CO-ORDINATOR, THE CORPORATION OF THE CITY OF CAMBRIDGE DATED 1988 04 12
RE: RESOLUTION OF CAMBRIDGE CITY COUNCIL PERTAINING TO THE SALE OF REPLICAS OF WEAPONS.

C263-88 Moved by Councillor Andrews
 Seconded by Councillor Russell

THAT the correspondence from Karin Ann Brent, Council/Committee Co-ordinator, The Corporation of the City of Cambridge dated 1988 04 12 re: Resolution of Cambridge City Council pertaining to the sale of replicas of weapons, be received and endorsed.

CARRIED

- * I 4. J. G. MALCOLM, SECRETARY, ONTARIO MUNICIPAL BOARD DATED 1988 04 11 RE: APPOINTMENT FOR HEARING - REQUESTED
REFERRAL OF A PROPOSED AMENDMENT TO THE OFFICIAL PLAN FOR THE TOWN OF VAUGHAN BY MUSCILLO TRANSPORT TO THE HONOURABLE JOHN EAKINS, MINISTER OF MUNICIPAL AFFAIRS.

CONSIDERED UNDER CONSENT RESOLUTION C230-88.

- * I 5. MARY MULLEN, PRESIDENT, BRAMPTON ARTS COUNCIL DATED 1988 04 14 RE: DECLARATION OF "ARTS WEEK" IN BRAMPTON, APRIL 25TH TO APRIL 30TH, 1988.

CONSIDERED UNDER CONSENT RESOLUTION C230-88.

- * I 6. MARY MULLEN, PRESIDENT, BRAMPTON ARTS COUNCIL DATED 1988 04 14 RE: ARTS FACILITY SURVEY RESULTS.

C264-88 Moved by Alderman Gibson
 Seconded by Councillor Porteous

THAT the correspondence from Mary Mullen, President, Brampton Arts Council dated 1988 04 14 re: Arts Facility Survey Results, be received, and;

THAT this be referred to the Civic Centre Task Force.

CARRIED

- * I 7. MARY MULLEN, PRESIDENT, BRAMPTON ARTS COUNCIL DATED 1988 04 14 RE: CITY TASK FORCE ON CIVIC CENTRE.

CONSIDERED UNDER CONSENT RESOLUTION C230-88.

- * I 8. KIM SHADGETT, MANAGER, THE SALVATION ARMY, FAMILY LIFE RESOURCE CENTRE DATED 1988 04 11 RE: ACKNOWLEDGMENT OF GRANT RECEIVED.

CONSIDERED UNDER CONSENT RESOLUTION C230-88.

- * I 9. C. E. NEAR, MANAGER, RATES, CONSUMERS GAS DATED 1988 04 15 RE: THE CONSUMERS' GAS COMPANY LTD. RATE APPLICATION - EBRO 452.

CONSIDERED UNDER CONSENT RESOLUTION C230-88.

- * I10. PAUL NEWDICK, SHOW MANAGER, EXPOSITION MARKETING INTERNATIONAL LIMITED DATED 1988 04 20 RE: CONSTRUCT CANADA '88.

CONSIDERED UNDER CONSENT RESOLUTION C230-88.

- 21 -

- * I11. PAUL FOREMAN, PRESIDENT, AGAINST DRUNK DRIVING DATED 1988 04 14 RE: "AGAINST DRUNK DRIVING WEEK" IN BRAMPTON - MAY 16TH TO MAY 23RD, 1988.
- CONSIDERED UNDER CONSENT RESOLUTION C230-88.
- * I12. A.W. SMITH, SECRETARY/TREASURER, THE ROYAL CANADIAN LEGION BRANCH 15 DATED 1988 04 20 RE: DECORATION DAY CHURCH PARADE, JUNE 5, 1988.
- CONSIDERED UNDER CONSENT RESOLUTION C230-88.
- * I13. J. G. MALCOLM, SECRETARY, ONTARIO MUNICIPAL BOARD DATED 1 1988 04 20 RE: APPOINTMENT FOR HEARING - REQUESTED REFERRAL OF OFFICIAL PLAN AMENDMENT 129 BY LIVA KORNHABER TO THE HONOURABLE JOHN EAKINS AND REQUESTED REFERRAL OF PROPOSED PLAN OF SUBDIVISION SITUATE ON LOT NO. 17, CONC. 1, W.H.S. BY LIVA KORNHABER TO THE REGIONAL MUNICIPALITY OF PEEL.

CONSIDERED UNDER CONSENT RESOLUTION C230-88.

- I14. BIRTE ERTMANN, DIRECTOR, FINANCE AND ADMINISTRATION, DECLARATION OF CANADIAN MUNICIPALITIES DATED 1988 04 07 RE: 1988 ANNUAL CONFERENCE - VOTING ACCREDITATION.

C265-88 Moved by Councillor Andrews
Seconded by Alderman Bissell

THAT the correspondence from Birte Ertmann, Director, Finance and Administration, Federation of Canadian Municipalities dated 1988 04 07 re 1988 Annual Conference - Voting Accreditation, be received, and;

THAT the following Council members are elected to serve as voting delegates to the Federation's 51st Annual Conference:

- . Mayor Kenneth G. Whillans
- . Councillor Nancy Porteous

CARRIED

J. RESOLUTIONS

- J 1. COUNCILLOR ROBERTSON - ADDITIONAL COURT FACILITIES AND PERSONNEL FOR PEEL REGION.

C266-88 Moved by Councillor Robertson
Seconded by Alderman Palleschi

"THAT the Corporation of the City of Brampton request the Attorney General for Ontario to immediately provide additional court facilities and personnel for Peel Region to ensure that all cases, including municipal prosecutions, will be dealt with in an expeditious manner, and;

THAT our two M.P.P.s be requested to advise the Attorney General for Ontario that they support this resolution.

CARRIED

- 22 -

J 2. COUNCILLOR PORTEOUS - FUTURE NEEDS REGARDING TRAFFIC MOVEMENT AT LAURELCREST/WEST DRIVE/HIGHWAY 7.

C267-88 Moved by Councillor Porteous
Seconded by Alderman Carter

THAT staff work with the M.T.C. on an update of the future needs for the movement of traffic at the intersection of Laurelcrest/West Drive/Highway 7.

CARRIED

K. NOTICE OF MOTION - NIL

L. PETITIONS - NIL

M. OTHER BUSINESS/NEW BUSINESS

M 1. TRI-MUNICIPAL COMMITTEE MINUTES OF THE MEETING HELD 1987 11 13.

C268-88 Moved by Councillor Porteous
Seconded by Alderman Carter

THAT the minutes of the Tri-Municipal Committee meeting held 1987 11 13, be received.

CARRIED

* M 2. THE REGIONAL MUNICIPALITY OF PEEL MINUTES OF THE MEETING HELD 1988 03 24.

CONSIDERED UNDER CONSENT RESOLUTION C230-88.

* M 3. BRAMPTON HERITAGE BOARD MINUTES OF THE MEETING HELD 1988 02 23.

CONSIDERED UNDER CONSENT RESOLUTION C230-88.

* M 4. BOARD OF MANAGEMENT MINUTES THE MEETING 1988 04 18.

CONSIDERED UNDER CONSENT RESOLUTION C230-88.

N. TENDERS

* N 1. CONTRACT 88-24 - ASPHALT OVERLAY.

CONSIDERED UNDER CONSENT RESOLUTION C230-88.

* N 2. CONTRACT 88-26 - MAJOR ROAD REPAIRS.

CONSIDERED UNDER CONSENT RESOLUTION C230-88.

* N 3. CONTRACT 88-110 - WIDENING OF MAIN STREET SOUTH FROM WOODBROOK DRIVE TO THE ETOBICOKE CREEK.

CONSIDERED UNDER CONSENT RESOLUTION C230-88.

N 4. CONTRACT 88-03 - THE RIGHTS TO SELL ADVERTISING ON THE INTERIOR AND EXTERIOR OF BRAMPTON TRANSIT BUSES.

DEALT WITH UNDER DELEGATIONS ITEM E13.

O. BY-LAWS

C269-88 Moved by Councillor Russell
Seconded by Councillor Robertson

THAT By-laws 96-88 - 106-88 as listed on the Council meeting agenda dated 1988 04 25 be given the required number of readings, taken as read, and signed by the Mayor and Clerk, and Corporate Seal affixed thereto.

CARRIED

- 96-88 To authorize and licence the use by the adjoining owner of an unopened portion of Alexander street.
- 97-88 To accept and assume the streets on Plan M-105 as public highways.
- 98-88 To accept and assume the streets on Registered Plan 43M-451 as public highways.
- 99-88 To accept and assume the streets on Plan M-403 as public highways.
- 100-88 A by-law to repeal By-law 60-74, as amended, and to regulate and provide for the handling and collection of garbage, rubbish and ashes.
- 101-88 To appoint officers to enforce By-law 206-79 (regulating parking on private and municipal property).
- 102-88 To establish certain lands as part of a public highway (Hawkins Court).
- 103-88 To amend By-law 861 (part of Lot 16, Concession 1, E.H.S. in the geographic Township of Chinguacousy).
- 104-88 To adopt Amendment Number 144 and Amendment Number 144A to the Official Plan of the City of Brampton Planning Area.
- 105-88 To amend By-law 139-84 (part of Lot 14, Concession 1, W.H.S. in the geographic Township of Toronto).
- 106-88 To establish certain lands as parts of a public highways (Queen Street East) and (Wilson Avenue).

P. "IN CAMERA" ITEM - PERSONNEL, PROPERTY AND LITIGATION MATTERS.

PRIOR TO THE CLOSE OF THE MEETING, COUNCIL MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA" TO DISCUSS PERSONNEL, PROPERTY AND LITIGATION MATTERS. UPON MOVING OUT OF COMMITTEE OF THE WHOLE "IN CAMERA" STAFF WERE INSTRUCTED TO CARRY OUT THE DIRECTIONS GIVEN IN COMMITTEE OF THE WHOLE "IN CAMERA" IN THE PERSONNEL, PROPERTY AND LITIGATION MATTERS.

C270-88 Moved by Councillor Russell
 Seconded by Councillor Robertson

 THAT By-law 107-88 listed on the Council meeting agenda, as amended, dated 1988 04 25 be given the required number of readings, taken as read, and signed by the Mayor and Clerk and Corporate Seal affixed thereto.

CARRIED

 107-88 To confirm proceedings of City
 Council meeting held 1988 04 25.

P. ADJOURNMENT

C271-88 Moved by Alderman Palleschi
 Seconded by Councillor Andrews

 THAT this Council do now adjourn to meet again on
 Monday, May 9th, 1988 or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 1:35 P.M., TUESDAY, APRIL 26, 1988.

KENNETH G. WHILLANS MAYOR

LEONARD J. MIKULICH -----
 CLERK

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE CITY OF BRAMPTON HELD ON 1988 05 09 AT 7:30 P.M. IN THE COUNCIL CHAMBERS, CIVIC CENTRE, 150 CENTRAL PARK DRIVE, BRAMPTON.

PRESENT

Mayor K. Whillans
Councillor F. Andrews
Councillor E. Mitchell
Councillor N. Porteous
Councillor P. Robertson
Councillor F. Russell
Alderman L. Bissell
Alderman P. Palleschi
Alderman J. Shadrach
Alderman P. Beisel
Alderman S. DiMarco
Alderman J. Hutton
Alderman E. Carter
Alderman H. Chadwick
Alderman D. Metzack
Alderman A. Gibson

ABSENT

Alderman T. Piane (illness)

A. APPROVAL OF AGENDA

A1. AGENDA FOR COUNCIL MEETING DATED 1988 05 09.

C272-88 Moved by Alderman Chadwick
Seconded by Alderman Metzack

THAT the Agenda for Council meeting dated 1988 05 09, be approved as drafted, circulated and amended.

CARRIED

AMENDMENTS:

ADD:

E. DELEGATION

E 4. J. P. MATTICK RE: AIRPORT OPERATIONS.

J. RESOLUTIONS

J 1. ALDERMAN HUTTON - AMENDMENT TO BY-LAW 193-83.

J 2. ALDERMAN METZACK - LANDFILL SITE.

B. CONFLICTS OF INTEREST

B 1. ALDERMAN HUTTON - ITEM F 4 - DRAFT PLAN OF PROPOSED SUBDIVISION, PART OF LOTS 13 AND 14, CONCESSION 1, W.H.S., WARD 3, FLETCHER'S GREEN DEVELOPMENTS LIMITED, HAS BUSINESS DEALINGS WITH APPLICANT.

B 2. ALDERMAN HUTTON - ITEM AF046-88 - COMMITTEE OF ADJUSTMENT APPLICATION - TOMALOU INVESTMENTS, HAS BUSINESS DEALINGS WITH THE PRINCIPAL APPLICANT.

B 3. ALDERMAN PALLESCHI - ITEM AF048-88 - PROPOSED BUSINESS TAX REDUCTION ON DISTILLERIES - EMPLOYED IN THE DISTILLERY BUSINESS.

C. ADOPTION OF MINUTES

C1. MINUTES OF THE REGULAR COUNCIL MEETING
HELD 1988 04 25.

C273-88 Moved by Alderman Hutton
Seconded by Councillor Russell

THAT the Minutes of the Regular Council Meeting held 1988 04 25, be approved as printed and circulated.

CARRIED

D. CONSENT MOTION:

C27-88 Moved by Alderman Palleschi
Seconded by Councillor Porteous

THAT Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained.

* F 1. MANAGER OF SUPPLY AND SERVICES DATED 1988
04 26 RE: NATURAL GAS CONSORTIUM - GASMO.

RECOMMENDATION

THAT the report from the Manager of Supply and Services dated 1988 04 26 re: Natural Gas Consortium-CASMO, be received, and;

THAT the Mayor and Clerk be authorized to sign the Agency agreement as there is no cost to the City under this agreement.

* F4. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 05 RE: DRAFT PLAN OF PROPOSED SUBDIVISION, PART OF LOTS 13 AND 14, CONCESSION 1, W.H.S., WARD 3, FLETCHER'S GREEN DEVELOPMENTS LIMITED (BY-LAW 109-88).

ALDERMAN HUTTON DECLARED A CONFLICT OF INTEREST AND REFRAINED FROM DISCUSSION AND VOTING ON THE MATTER.

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1988 05 re: Draft Plan of proposed subdivision, Part of Lots 13 and 14, Concession 1, W.H.S., Ward 3, Fletcher's Green Developments Limited, be received, and;

THAT Council enact By-law 109-88 being a bylaw to amend By-law 139-84 (part of Lot 13, Concession 1, W.H.S., in the geographic Township of Toronto).

CONSENT MOTION CONTINUED

- * F 5. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 05 RE: APPLICATION TO AMEND THE ZONING BY-LAW, PART OF LOT 3, CONCESSION 5, W.H.S., HERITAGE ROAD, WARD 6 KINGSHOTT GARDENS LIMITED (BY-LAW 110-88).

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1988 05 re: Application to amend the Zoning By-law, Part of Lot 3, Concession 5, W.H.S., Heritage Road, Ward 6, Kingshott Gardens Limited, be received, and;

THAT Council enact By-law 110-88 being a bylaw to amend By-law 861 (part of Lot 3, Concession 5, W.H.S., in the geographic Township of Chinguacousy).

- * F 6. COMMISSIONER OF COMMUNITY SERVICES DATED 1988 05 04 RE: CANADA'S FITNESS WEEK AT CITY HALL.

RECOMMENDATION

That the report from the Commissioner of Community Services dated 1988 05 04 re: Canada's Fitness Week at City Hall, be received, and;

THAT Council endorse "Sneaker Day" on Wednesday, May 25th, 1988, and allow all employees and Council Members to attend work in sneakers and casual wearing apparel on this day.

- * F 7. DIRECTOR OF PLANNING POLICY AND RESEARCH DATED 1988 05 06 RE: SPECIAL PLANNING COMMITTEE MEETING - SANDRINGHAM SECONDARY PLAN.

RECOMMENDATION

THAT the report from the Director of Planning Policy and Research dated 1988 05 06 re: Special Planning Committee Meeting - Sandringham Secondary Plan, be received, and;

THAT a Special Meeting of Planning Committee be arranged for June 6, 1988, commencing at 7:30 p.m., to deal with the Sandringham Secondary Plan Concept.

- * I 1. J. G. MALCOLM, SECRETARY, ONTARIO MUNICIPAL BOARD DATED 1988 04 26 RE: APPOINTMENT FOR HEARING, APPEAL BY THE CORPORATION THE CITY OF BRAMPTON FROM A DECISION OF THE COMMITTEE OF ADJUSTMENT - APPLICATION A32/87 BY RE/MAX BRAMALEA INC., FOR A VARIANCE FROM THE PROVISIONS OF BY-LAW 861 AS AMENDED, PART LOT 12, CONCESSION 2, E.H.S.

RECOMMENDATION

THAT the correspondence from G. Malcolm, Secretary, Ontario Municipal Board dated 1988 04 26 re: Appointment for Hearing, Appeal by the Corporation of the City of Brampton from a decision of the Committee of Adjustment - Application A32/87 by RE/MAX Bramalea Inc., for a variance from the provisions of By-law 861 as amended, Part Lot 12, Concession 2, E.H.S., be received, and;

THAT staff attend the hearing in support of the City of Brampton position.

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CONSENT MOTION CONTINUED

- * I 2. J.W. GAMBESON, CLERK TREASURER ADMINISTRATOR, COUNTY OF BRUCE DATED 1988 04 27 RE: MINISTRY OF COMMUNITY AND SOCIAL SERVICE - SPOUSE IN THE HOUSE POLICY.

RECOMMENDATION

THAT the correspondence from J.W. Gambeson, Clerk Treasurer Administrator, County of Bruce dated 1988 04 27 re: Ministry of Community and Social Services Spouse In The House Policy, be received and endorsed.

- * I 3. DONNA A. SCULLY, LONG TERM CARE PROVIDERS OF PEEL DATED 1988 05 02 RE: PROCLAIM JUNE 1988 AS "SENIOR CITIZENS MONTH" IN BRAMPTON.

RECOMMENDATION

THAT the correspondence from Donna A. Scully, Long Term Care Providers of Peel dated 1988 05 02 re: Proclaiming June 1988 as "Senior Citizens Month" in Brampton, be received, and;

THAT Mayor Whillans proclaim the month of June 1988 as "Senior Citizens Month" in Brampton.

- * M 1. THE COUNCIL OF THE REGIONAL MUNICIPALITY OF PEEL MINUTES OF THE MEETING HELD 1988 04 14.

RECOMMENDATION

THAT the minutes from the Council of the Regional Municipality of Peel meeting held 1988 04 14, be received.

- * N 1. CONTRACT 88-14 - INSTALLATION OF HEATING, VENTILATION AND AIR CONDITIONING.

RECOMMENDATION

THAT Contract 88-14 be awarded to Johnson Controls Ltd., in the total amount of \$70,216.00 (Seventy Thousand, Two Hundred & Sixteen Dollars) being the lowest acceptable bid received

- * N 2. CONTRACT 88-15 - SUPPLY AND DELIVERY OF ONE (1) ONLY FOUR WHEEL DRIVE - FRONT END LOADER.

RECOMMENDATION

THAT Contract 88-15 be awarded to Capital Equipment Inc., in the corrected total amount of \$50,751.36 (Fifty Thousand, Seven Hundred & Fifty One Dollars & Thirty Six Cents) being the lowest acceptable bid received.

CARRIED

-5 -

E. DELEGATIONSE 1. THOMAS PIERRE RE: ACCOUSTIC (BRICK) SOUND BARRIER FACING 410 HIGHWAY.

Mr. Bertolini spoke on behalf of various residents requesting an accoustic (brick) sound barrier in the Blue Mount and Liberation Drive area. A petition was submitted to the Clerk.

C275-88 Moved by Alderman Carter
Seconded by Councillor Porteous

THAT the delegation from Fred Bertolini on behalf of Thomas Pierre et al re Accoustic (Brick) Sound Barrier facing 410 Highway, be received, and;

WHEREAS the Ministry of Transportation has established the precedent of erecting sound barriers throughout the Metro Toronto, Mississauga area, and;

WHEREAS the 410 has been designated to accomodate the Francheshini Gravel Pits by allowing heavy vehicles to exit and enter next to a residential area and a park and children's playground and;

WHEREAS at the time of the Hwy 410 design no consideration was given to this residential area in relation to noise barrier walls, and;

THEREFORE be it resolved that the City of Brampton endorse and support the attached petition from the residents of the Blue Mount Subdivision and Liberation Drive requesting a noise barrier wall be installed by the Ministry of Transportation along the off ramp from Hwy. 410 to Williams Parkway.

CARRIED

E 2. IRENE BAKER RE: SERVICES AND REQUEST FOR FUNDS TO STE. LOUISE OUTREACH CENTRE OF PEEL.

Mr. John May Solicitor and Executive Member of the Board of Directors for Ste. Louise Outreach Centre of Peel spoke on behalf of Irene Baker and outlined their services and requested funds.

C276-88 Moved by Councillor Mitchell Seconded by Councillor Andrews THAT the delegation from Irene Baker re Services and Request for Funds to Ste. Louise Outreach Centre of Peel, be received, and;

THAT a one time grant up to \$12,000.00 be granted to Ste. Louise Outreach Centre for rental purposes only, from the Contingency Fund, and;

FURTHER THAT staff be requested to assist this group in finding adequate, less costly accommodation some where in the City which is accessible to public transit.

CARRIED

- 6 -

E 3. ALEX MORRISON RE: DAVID LEE AND CHRISTOPHER JEYNES-SUMMER PROGRAM - CHINGUACOUSY SOCCER CLUB.

Mr. Alex Morrison expressed his concerns regarding two young boys playing in a "Rep Team" who were suspended.

C277-88 Moved by Alderman Metzak
Seconded by Alderman Chadwick

THAT the delegation from Alex Morrison re David Lee and Christopher Jeynes - Summer Program - Chinguacousy Soccer Club, be received.

CARRIED

THE FOLLOWING MOTION WAS THEN INTRODUCED:

C278-88 Moved by Councillor Andrews
Seconded by Councillor Mitchell

THAT the two non-resident boys who were former residents of Brampton be allowed to continue playing on the Chinguacousy Under 11 Rep Team 'A' or 'B', and if they choose to play elsewhere they not be allowed to play in Brampton in future as non-residents.

LOST

E 4 J. P. MATTICK RE: AIRPORT OPERATION.

Mr. Mattick presented an overview of the airport operations.

C279-88 Moved by Alderman Metzak
Seconded by Alderman Chadwick

THAT the delegation of Mr. Mattick and Mr. Chern Heed regarding the Airport Operations, be received.

CARRIED

F. REPORTS OF OFFICIALS

* F 1. MANAGER OF SUPPLY AND SERVICES DATED 1988 04 26 RE: NATURAL GAS CONSORTIUM - GASMO.

DEALT WITH UNDER CONSENT MOTION C274-88.

F 2. ASSISTANT CLERK DATED 1988 05 04 RE: PETITION FOR DRAIN- CLARK DRAIN ET AL (BY-LAW 108-88).

C280-88 Moved by Alderman Hutton
Seconded by Councillor Rssell

THAT the report from the Assistant Clerk dated 1988 05 04 re Petition for Drain - Clark Drain et al, be received, and;

THAT the City of Brampton proceed with the Clark Drain, and that a by-law adopting the report of J. K. Young dated 17 March 1988, be presented to Council, for two readings, and;

- 7 -

THAT Councillor Robertson and Alderman Hutton be appointed to the Court of Revision for the Clark Drain, and;

THAT the Clerk be directed to write to the Town of Caledon, requesting its Council to appoint a person to the Clark Drain Court of Revision, and;

THAT the first sitting of the Clark Court of Revision be held at 12:30 p.m. on Monday, 6th day of June, 1988 at Brampton, and;

THAT the Clerk send a copy of the provisional by-law and a notice of the time and place of the sitting of the Clark Drain Court of Revision to the Town of Caledon, the Region of Peel, and every owner affected, and;

THAT the Clerk be and is hereby directed to apply to the Ontario Municipal Board for approval of the project.

CARRIED

F 3. DEPUTY CITY SOLICITOR DATED 1988 05 02 RE: CHANGES FROM COMMERCIAL TO RESIDENTIAL RATE ON SECTION 496 APPLICATIONS.

C281- 88 Moved by Alderman
Hutton Seconded by Alderman Shadrach

THAT the report from the Deputy City Solicitor dated 1988 05 02 re Changes from Commercial to Residential Rn to on Section 496 applications, be received.

CARRIED

* F 4. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 05 RE: DRAFT PLAN OF PROPOSED SUBDIVISION, PART OF LOTS 13 AND 14. CONCESSION 1, W.H.S., WARD 3, FLETCHER'S GREEN DEVELOPMENTS LIMITED (BY-LAW109-88).

ALDERMAN HUTTON DECLARED A CONFLICT OF INTEREST AND REFRAINED FROM DISCUSSION AND VOTING ON THE MATTER.

DEALT WITH UNDER CONSENT MOTION C274-88.

* F 5. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 05 RE: APPLICATION TO AMEND THE ZONING BY-LAW, PART OF LOT 3. CONCESSION 5, W.H.S., HERITAGE ROAD, WARD 6, KINGSHOTT GARDENS LIMITED (BY-LAW 110-88).

DEALT WITH UNDER CONSENT MOTION C274-88.

* F 6. COMMISSIONER OF COMMUNITY SERVICES DATED 1988 05 04 RE: CANADA'S FITNESS WEEK AT CITY HALL.

DEALT WITH UNDER CONSENT MOTION C274-88.

* F 7. DIRECTOR OF PLANNING POLICY AND RESEARCH DATED 1988 05 06 RE: SPECIAL PLANNING COMMITTEE MEETING - SANDRINGHAM SECONDARY PLAN.

DEALT WITH UNDER CONSENT MOTION C274-88.

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TO F 8. TRAFFIC SUPERVISOR DATED 1988 05 09 RE: AMENDMENT
TRAFFIC BY-LAW 193-83 FOR THE PLACEMENT OF PARKING
RESTRICTIONS (BY-LAW 112-88).

C282-88 Moved by Councillor Andrews
 Seconded by Councillor Russell

THAT the report from the Traffic Supervisor re
 Amendment to Traffic By-law 193-83 for the
 placement of Parking Restrictions, be received,
 and;

THAT Council enact By-law 112-88 being a bylaw to
 amend By-law 193-83 (the regulation of traffic) for
 the placement of parking restrictions.

CARRIED

G. COMMITTEE REPORTS

G 1. REPORT FROM THE ADMINISTRATION AND FINANCE
COMMITTEE DATED 1988 05 02.

ALDERMAN HUTTON DECLARED A CONFLICT OF INTEREST
WITH
ITEM AF046-88 AND REFRAINED FROM DISCUSSION AND
VOTING ON THE MATTER.

ALDERMAN PALLESCHI DECLARED A CONFLICT OF INTEREST
WITH ITEM AF048-88 AND REFRAINED FROM DISCUSSION AND
VOTING ON THE MATTER.

C283-88 Moved by Alderman Beisel
 Seconded by Alderman Shadrach

THAT the report from the Administration and Finance
 Committee dated 1988 05 02, be approved as printed
 and circulated after extracting Item AF049-88.

CARRIED

AF049-88 PROPERTY MANAGER DATED 1988 04 12 RE GLENDALE
PUBLIC SCHOOL LAND.

"THAT the report dated 1988 04 12 re Glendale
 Public School Land be received, and;

1. That the 25 by 400 foot strip of land abutting
 the Glendale Public School site on the west be
 gratuitously conveyed to the Peel Board of
 Education with no declaration of possession (due to
 encroachments). This transfer would be conditional
 upon the Peel Board of Education removing the
 existing chain link fence between the school site
 and the strip and constructing a six foot chain
 link fence on the new Dronerty line;
2. That any survey, legal or other costs related to
 this transfer be paid by the Peel Board of
 Education, and;
3. That the Mayor and Clerk be authorized to execute
 any documents related to the transfer."

CARRIED

- 9 -

G 2. REPORT FROM THE COMMUNITY SERVICES COMMITTEE DATED
1988 05 02.

C284-88 Moved by Alderman Metzak
Seconded by Alderman Chadwick

THAT the report from the Community Services Committee dated 1988 05 02. be approved as drafted and circulated.

CARRIED

H. UNFINISHED BUSINESS - NIL

I. CORRESPONDENCE

* I 1. J. G. MALCOLM, SECRETARY, ONTARIO MUNICIPAL BOARD
DATED 1988 04 26 RE: APPOINTMENT FOR HEARING,
APPEAL BY THE CORPORATION OF THE CITY OF BRAMPTON
FROM A DECISION OF THE COMMITTEE OF ADJUSTMENT -
APPLICATION A32/87 BY RE/MAX BRAMALEA INC., FOR A
VARIANCE FROM THE PROVISIONS OF BY-LAW 861 AS
AMENDED, PART LOT 12, CONCESSION 2, E.H.S.

DEALT WITH UNDER CONSENT MOTION C274-88.

* I 2. J.W. GAMBESON, CLERK, TREASURER AND ADMINISTRATOR,
COUNTY OF BRUCE DATED 1999 04 27 RE: MINISTRY OF
COMMUNITY AND SOCIAL COMMUNITY AND SOCIAL SERVICES -
SPOUSE IN THE HOUSE POLICY.

DEALT WITH UNDER CONSENT MOTION C274-88.

* I 3. DONNA A. SCULLY, LONG TERM CARE PROVIDERS OF PEEL
DATED 1988 05 02 RE: PROCLAIM JUNE 1988 AS "SENIOR
CITIZENS MONTH" IN BRAMPTON.

DEALT WITH UNDER CONSENT MOTION C274-88.

* I 4. LOUISE GARTSHORE, ASSISTANT CLERK, CITY OF
WOODSTOCK DATED 1988 04 29 RE: RESOLUTION
CONCERNING THE ESTABLISHMENT, MAINTENANCE AND
CONTROL OF RESIDENCES FOR THE MENTALLY HANDICAPPED.

C285-88 Moved by Councillor Russell
Seconded by Alderman Gibson

THAT the correspondence from Louise Gartshore, Assistant Clerk, City of Woodstock dated 1988 04 29 re Resolution concerning the establishment, maintenance and control of residences for the mentally handicapped, be received, and endorsed.

CARRIED

I 5. R.W. ORMEROD, PRESIDENT, THE NATIONAL
ASSOCIATION FOR ENGLISH RIGHTS INCORPORATED
DATED 1988 05 02 RE: BILL C72 - ENFORCED
BILINGUALISM.

C286-88 Moved by Councillor Andrews
Seconded by Councillor Russell

THAT the correspondence from R. W. Ormerod, President, The National Association for English Rights Incorporated dated 1988 05 02 re Bill C72 - Enforced Bilingualism, be received and endorsed.

CARRIED

- 10 -

I 6. HONOURABLE BERNARD GRANDMAITRE, MINISTER, MINISTRY OF
REVENUE DATED 1988 04 28 RE: SUPERMAILBOXES AND
PROPERTY ASSESSMENT.

C287-88 Moved by Alderman Palleschi
Seconded by Alderman Gibson

THAT the correspondence from the Honourable Bernard Grandmaitre, Minister, Ministry of Revenue dated 1988 04 28 re Supermailboxes and Property Assessment, be received, and;

THAT the Minister be informed that the City of Brampton is opposed to this solution, and;

THAT the federal government should be responsible for providing the rebate on taxes.

CARRIED

I 7. HONOURABLE BERNARD GRANDMAITRE, MINISTER, MINISTRY OF
REVENUE DATED 1988 04 28 RE: AMENDMENT TO SECTION
57 OF THE ASSESSMENT ACT.

C288- 88 Moved by Alderman Beisel
Seconded by Alderman Shadrach

THAT the correspondence from the Honourable Bernard Grandmaitre, Minister, Ministry of Revenue dated 1988 04 28 re Amendment to Section 57 of the Assessment Act, be received.

CARRIED

J. RESOLUTIONS

J 1. ALDERMAN HUTTON - AMENDMENT TO BY-LAW 193-83.

C289-88 Moved by Alderman Hutton
Seconded by Councillor Robertson

THAT Council consider and enact By-law 113-88 being a bylaw to amend By-law 193-83 being a bylaw to regulate traffic by establishing no parking on Creditview Road, on both sides, at anytime, from Churchville Road to Steeles Avenue West.

CARRIED

J 2. ALDERMAN METZAK - LANDFILL SITE.

C290-88 Moved by Alderman Metzak
Seconded by Alderman Chadwick

BE IT RESOLVED that the City Solicitor be directed to forward a copy of this correspondence to the City's legal counsel, Osler, Haskin and Harcourt, for their information and use in any proceedings regarding proposed Area 6 Landfill Site.

CARRIED

K. NOTICE OF MOTION - NIL

L. PETITIONS - NILM. OTHER BUSINESS/NEW BUSINESS

- * M 1. THE COUNCIL OF THE REGIONAL MUNICIPALITY OF PEEL-
MINUTES OF THE MEETING HELD 1988 04 14.

DEALT WITH UNDER CONSENT MOTION C274-88.

- M 2 CITIZEN'S ADVISORY GROUP - WARD 1 - MINUTES OF THE
MEETING HELD 1988 03 10.

C291-88 Moved by Alderman Bissell
Seconded by Alderman Carter

THAT the minutes of the Citizen's Advisory Group,
Ward 1, meeting held 1988 03 10, be received

CARRIED

- M 3. CITIZEN'S ADVISORY COMMITTEE - WARD 2 - MINUTES OF
THE
MEETING HELD 1988 04 07.

C292-88 Moved by Alderman Palleschi
Seconded by Councillor Robertson

THAT the minutes from the Citizen's Advisory
Committee Ward 2, meeting held 1988 04 07, be
received.

CARRIED

- M 4. CITIZEN'S ADVISORY COMMITTEE - WARD 4 - MINUTES OF
THE MEETING HELD 1988 03 17.

C293-88 Moved by Alderman Beisel
Seconded by Alderman Shadrach

THAT the minutes of the Citizen's Advisory
Committee Ward 4, meeting held 1988 03 17, be
received, and;

THAT this item be tabled until a full set of the
minutes are available.

CARRIED

- M 5. CITIZEN'S ADVISORY COMMITTEE - WARD 6 - MINUTES OF
THE MEETING HELD 1988 03 09.

C294-88 Moved by Alderman Hutton
Seconded by Councillor Russell

THAT the minutes from the Citizen's Advisory
Committee, Ward 6, meeting held 1988 03 09, be
received.

CARRIED

- M 6. CITIZEN'S ADVISORY COMMITTEE - WARD 10 - MINUTES OF
THE MEETING HELD 1988 03 16.

C295-88 Moved by Councillor Robertson
Seconded by Alderman Palleschi

THAT the minutes from the Citizen's Advisory
Committee Ward 10, meeting held 1988 03 16, be
received, and;

THAT the Public Works staff attempt to up
countryside Drive from Airport Road to Hwy. 50,
from the Maintenance resurfacing budget, and;

- 12 -

THAT Goreway north of Hwy. 7 be resurfaced where the sewer was recently constructed and brought up to a proper level of maintenance, and;

THAT the Clerk request the Bell Canada personnel attend the Council's Administration and Finance meeting and then the Ward 10, Citizen's Advisory Committee regarding local calling to Mississauga, and;

THAT the motion on page M6-3 be referred to the Planning Department:

"THAT the Residential Comprehensive By-law in the Castlemore Region be upheld and that the application for a religious building be denied on Clarkway Drive.", and;

THAT items A, B, C and D on page M6-3 be referred to Public Works:

- a. At Countryside Drive and 7th Line, the Southwest corner, there is a fence which obstructs the view of motorists. The C.A.C. request the City Engineers look at daylighting this area.
- b. City Engineers are requested to investigate two large stones which are a danger to traffic at Clarkway by the Livingstone Farm.
- c. City Engineers are asked to study the site lines at Countryside Drive and Clarkway, Northwest corner, where there is poor vision for drivers. Warning signs would help.
- d. The intersection of the 10th sideroad and the 10th line is very bad and needs work.

CARRIED

M 7. CITIZEN'S ADVISORY COMMITTEE - WARD 11 - MINUTES OF THE MEETING HELD 1988 03 16.

C296-88 Moved by Alderman Gibson
Seconded by Alderman Palleschi

THAT the minutes from the Citizen's Advisory Committee Ward 11, meeting held 1988 03 16, be received.

CARRIED

M 8. BRAMPTON HERITAGE BOARD - MINUTES OF THE MEETING HELD 1988 03 17.

C297-88 Moved by Councillor Andrews
Seconded by Councillor Russell

THAT the minutes from the Brampton Heritage Board meeting held 1988 03 17, be received.

CARRIED

N. TENDERS

- * N 1. CONTRACT 88-14 - INSTALLATION OF HEATING, VENTILATION AND AIR CONDITIONING.

DEALT WITH UNDER CONSENT MOTION C274-88.

- 13 -

- * N 2. CONTRACT 88-15 - SUPPLY AND DELIVERY OF ONE (1) ONLY
FOUR WHEEL DRIVE BACKHOE - FRONT END LOADER.

DEALT WITH UNDER CONSENT MOTION C274-88.

- N 3. CONTRACT 88-17 - CONSTRUCTION OF PEEL VILLAGE GOLF
COURSE PARKING LOT.

C298-88 Moved by Alderman Shadrach
Seconded by Alderman Beisel

THAT Contract 88-17 be awarded to Furfari Paving Co. Ltd., in the total amount of \$93,400.20 (Ninety Three Thousand, Four Hundred Dollars) being the lowest acceptable bid received.

CARRIED

O. BY-LAWS

C299-88 Moved by Councillor Russell
Seconded by Alderman Gibson

THAT By-law 108-88 as listed on the Council meeting agenda dated 1988 05 09 be taken as read a first and second time, and signed by the Mayor and Clerk.

108-88 To provide for a drainage works in Lots 16 and 17, Concession 4, W.H.S., geographic Township of Chinguacousy (Clark Drain).
(NOTE: TWO READINGS ONLY)

CARRIED

C300-88 Moved by Councillor Russell
Seconded by Alderman Gibson

THAT By-laws 109-88 - 113-88 as listed on the Council meeting agenda dated 1988 05 09 be given the required number of readings, taken as read, and signed by the Mayor and Clerk, and Corporate Seal affixed thereto.

109-88 To amend By-law 139-84 (part of Lot 13, Concession 1, W.H.S., in the geographic Township of Toronto)

110-88 To amend By-law 861 (part of Lot 3, Concession 5, W.H.S., in the geographic Township of Chinguacousy).

111-88 To establish certain lands as part of Orenda Road.

112-88 To amend By-law 193-83 (the regulation of traffic) for the placement of parking restrictions.

113-88 To amend By-law 193-83 (the regulation of traffic) for the placement of parking restrictions.

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P. "IN CAMERA" ITEM - PROPERTY MATTER.

PRIOR TO THE CLOSE OF THE MEETING, COUNCIL MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA" TO DISCUSS PROPERTY MATTERS. UPON MOVING OUT OF COMMITTEE OF THE WHOLE "IN CAMARA" STAFF WERE INSTRUCTED TO CARRY OUT THE DIRECTIONS GIVEN IN COMMITTEE OF THE WHOLE "IN CAMERA" IN THE PROPERTY MATTERS.

C301-88 Moved by Councillor Russell
Seconded by Alderman Gibson

THAT By-law 114-88 listed on the Council meeting agenda dated 1988 05 09 be given the required number of readings, taken as read, and signed by the Mayor and Clerk and Corporate Seal affixed thereto.

CARRIED

114-88 To confirm the proceedings of Council meeting held 1988 05 09.

P. ADJOURNMENT

C302-88 Moved by Alderman DiMarco
Seconded be Alderman Bissell

THAT this Council do now adjourn to meet again on Tuesday, May 24th, 1988 or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 10:25 P.M.

KENNETH G. WHILLANS MAYOR

LEONARD J. MIKULICH CLERK

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE CITY OF BRAMPTON HELD ON 1988 05 24 AT 7:30 P.M. IN THE COUNCIL CHAMBERS, CIVIC CENTRE, 150 CENTRAL PARK DRIVE, BRAMPTON.

- - - - -

PRESENT

Mayor K. Whillans
Councillor F. Andrews
Councillor E. Mitchell
Councillor N. Porteous
Councillor P. Robertson
Councillor F. Russell
Alderman L. Bissell
Alderman P. Palleschi
Alderman J. Shadrach
Alderman P. Beisel
Alderman S. DiMarco
Alderman J. Hutton
Alderman E. Carter
Alderman H. Chadwick
Alderman D. Metzack
Alderman A. Gibson

ABSENT

Alderman T. Piane (illness)

A. APPROVAL OF AGENDA

A1. AGENDA FOR COUNCIL MEETING DATED 1988 05 24.

C303-88 Moved by Councillor Andrews
Seconded by Alderman DiMarco

THAT the Agenda for Council meeting dated 1988 05 24, be approved as printed and circulated.

CARRIED

B. CONFLICTS OF INTEREST

B 1. ALDERMAN BEISEL - ITEM E6 - APPLICATION TO AMEND RESTRICTED AREA (ZONING) BY-LAW, BRUNO OREFICE, PART LOT 1, PLAN BR-4, PART LOT 7, CONCESSION 1, W.H.S. AND ITEM P085-88 - BRUNO OREFICE - PART OF LOT 1. PLAN 22, PLAN BR-4, 4 JOSEPH STREET (FORMER TOWN OF BRAMPTON) - WARD 5 - HAS BUSINESS DEALING WITH APPLICANT.

C. ADOPTION OF MINUTES

C1. MINUTES OF THE REGULAR COUNCIL MEETING HELD 1988 05 09.

C304-88 Moved by Alderman Carter
Seconded by Councillor Porteous

THAT the Minutes of the Regular Council Meeting held 1988 05 09, be approved as printed and circulated.

CARRIED

- 2 -

D. CONSENT MOTION:

C305-88 Moved by Alderman Palleschi
Seconded by Alderman DiMarco

THAT Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

- * F 1. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 05 09 RE: AMENDMENT TO THE ZONING BY-LAW 861, AS AMENDED, PART OF LOT 6, CONCESSION 6, W.H.S., WARD 6 - KUYVENHOVEN GREENHOUSES INC. (BY-LAW 116-88).

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1988 05 09 re: Amendment to the Zoning By-law 861, as amended, Part of Lot 6, Concession 6, W.H.S., Ward 6 - Kuyvenhoven Greenhouses Inc., be received, and;

THAT Council enact By-law 116-88 being a bylaw to amend By-law 861, as amended (part of Lot 6, Concession 6, W.H.S., of the geographic Township of Chinguacousy).

- * F 2. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 05 17 RE: AMENDMENT TO THE ZONING BY-LAW 861, AS AMENDED, PART OF LOT 12, CONCESSION 1, W.H.S., WARD 2, Q AND G MASONRY COMPANY LIMITED (BY-LAW 117-88).

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1988 05 17 re: Amendment to the Zoning By-law 861, as amended, Part of Lot 12, Concession 1, W.H.S., Ward 2, Q and G Masonry Company Limited, be received, and;

THAT Council enact By-law 117-88 being a bylaw to amend By-law 861, as amended (part of Lot 12, Concession 1, W.H.S., geographic Township of Chinguacousy).

- * F 3. FIRE CHIEF AND COMMISSIONER OF COMMUNITY SERVICES DATED 1988 05 18 RE: VFIREFIGHTER ALLAN YATES / REQUEST TO IMPLEMENT ARTICLE 8.04 OF THE COLLECTIVE AGREEMENT / SHIFT REPLACEMENT.

RECOMMENDATION

THAT the report from the Fire Chief and Commissioner of Community Services dated 1988 05 18 re: Firefighter Allan Yates / Request to Implement Article 8.04 of the Collective Agreement / Shift Replacement, be received, and;

THAT Firefighter Yates be granted shift exchanges as per the terms of the Collective Agreement for a three (3) month period beginning June 6th, 1988, and;

THAT permission be granted to the Fire Chief for the extension of the Agreement for an additional

three (3) months should it become necessary.

CITY COUNCIL MINUTES 1988 05

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CONSENT MOTION CONTINUED

- * F 4. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 05 17 RE: RECREATION FACILITIES IN RESIDENTIAL REAR YARDS (BY-LAWS 118-88, 119-88, 120-88 AND 121-88).

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1988 05 17 re: Recreation Facilities in Residential Rear Yards, be received, and;

THAT Council enact By-law 118-88 being a bylaw to amend By-law 861 (former geographic Township of Chinguacousy), and;

THAT Council enact By-law 119-88 being a bylaw to amend By-law 200-82 (former Town of Brampton), and;

THAT Council enact By-law 120-88 being a bylaw to amend By-law 56-83 (former geographic Township of Toronto Gore), and;

THAT Council enact By-law 121-88 being a bylaw to amend By-law 139-84 (former geographic Township of Toronto).

- * F 7. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 05 19 RE: APPLICATION TO AMEND THE ZONING BY-LAW, PART OF LOT 8, CONCESSION 1, E.H.S., 332 MAIN STREET NORTH, WARD 1, SUSAN A. AND L. MILTON HESS (BY-LAW 124-88 AND BY-LAW 125-88).

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1988 05 19 re: Application to amend the Zoning By-law, Part of Lot 8, Concession 1, E.H.S., 332 Main Street North, Ward 1, Susan A. and L. Milton Hess, be received, and;

THAT Council authorize the execution of an agreement, By-law 124-88, between Susan Ann Hess and Rosedale Shopping Centre II Limited and The Corporation of the City of Brampton and The Regional Municipality of Peel and Royal Trust Corporation of Canada and Canadian Imperial Bank of Commerce, and;

THAT Council authorize the enactment of By-law 125-88 being a bylaw to amend By-law 200-82, as amended, (Part of Lot 8, Concession 1, E.H.S.)

- * I 1. TOM McMILLAN, MINISTER OF THE ENVIRONMENT DATED 1988 05 03 RE: PROCLAMATION OF "ENVIRONMENT WEEK" - MAY 30TH TO JUNE 5TH, 1988.

RECOMMENDATION

THAT the correspondence from Tom McMillan, Minister of the Environment dated 1988 05 03 re: Proclamation of "Environment Week" - May 30th to June 5th, 1988, be received. and;

THAT Mayor Whillans proclaim the week of May 30th

to June 5th, 1988 as "Environment Week" in
Brampton.

CITY COUNCIL MINUTES 1988 05
24

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CONSENT MOTION CONTINUED

- * M 1. MINUTES OF THE TRI-MUNICIPAL COMMITTEE MEETING HELD
1988 04 15.

RECOMMENDATION

THAT the minutes from the Tri-Municipal Committee
meeting held 1988 04 15, be received.

- * M 2. MINUTES OF THE REGIONAL MUNICIPALITY OF PEEL
MEETING HELD 1988 04 28.

RECOMMENDATION

THAT the minutes from the Regional Municipality of
Peel meeting held 1988 04 28, be received.

- * N 1. CONTRACT 88-16 - SUPPLY AND DELIVERY OF VARIOUS
SIZED TRUCKS.

RECOMMENDATION

THAT Contract 88-16 - Part I be awarded to McCleave
Truck Sales Limited in the total amount of
\$170,208.00 (One Hundred & Seventy Thousand, Two
Hundred & Eight Dollars) being the lowest
acceptable bid received, and that Parts A to H be
retendered when the 1989 model year trucks are
available later this year.

- * N 2. CONTRACT 88-135 - SUPPLY AND INSTALLATION OF
TRAFFIC CONTROL SIGNALS AT EAST DRIVE/ WALKER DRIVE
AND TORBRAM ROAD.

RECOMMENDATION

THAT Contract 88-135 be awarded to Guild Electric
Limited in the total amount of \$58,263.94 (Fifty
Eight Thousand, Two Hundred & Sixty Three Dollars &
Ninety Four Cents) being the lowest acceptable bid
received, and;

THAT the financing be 100% recoverable from
Bramalea Limited as per Industrial 8 Agreement -
(Schedule D, Clause 12), and that the Commissioner
of Public Works determine the total cost of the
installation and request the required amount from
Bramalea Limited, and;

THAT the approval of this contract be subject to
the required financing being in place.

- * N 3. CONTRACT 88-13 - ROOF RESTORATION AT THE BRAMPTON
CIVIC CENTRE.

RECOMMENDATION

THAT Contract 88-13 be cancelled and retendered at
a later date.

CARRIED

- 5 -

E. DELEGATIONSE 1. JIM WINNINGTON RE: BRAMPTON ACTION GROUP - NATIONAL ACCESS AWARENESS WEEK, MAY 29TH - JUNE 4TH, 1988.

Mr. Jim Winnington representing the Brampton Action Group appeared before Council and indicated that the group would be presenting a plaque on an annual basis to people who make buildings more accessible to the handicapped and requested Council proclaim the week of May 29th to June 4th, 1988 as "National Access Awareness Week" in Brampton.

C306-88 Moved by Alderman Metzak
Seconded by Alderman Chadwick

THAT the delegation from Mr. Jim Winnington re Brampton Action Group - National Access Awareness Week, May 29th to June 4th, 1988, be received, and;

THAT Mayor Whillans proclaim the week of May 29th, to June 4th, 1988 as "National Access Awareness Week" in Brampton.

CARRIED

E 2. GORDON DIPLOCK RE: CLOSURE OF MAIN STREET ON SATURDAY, JULY 23RD, 1988.

Mr. Gordon Diplock, Executive Director, Brampton Board of Management, appeared before Council and requested that Main Street North between Queen Street and Nelson Street be closed on Saturday, July 23rd, 1988 for the annual businessmens festivities.

C307-88 Moved by Alderman DiMarco
Seconded by Alderman Palleschi

THAT the delegation from Mr. Gordon Diplock re closure of Main Street on Saturday, July 23rd, 1988, be received, and;

THAT this item be referred to staff a report for the next Council meeting.

CARRIED

E 3. JOHN D. ROGERS RE: PEEL NON-PROFIT AND TORNAT CONSTRUCTION BLOCK 5, PLAN 43M-762, SIR LOU DRIVE.

Mr. John D. Rogers and Mr. Keith McCurry appeared before Council with regards to the application by Tornat Construction before the Committee of Adjustment and requested that staff not oppose the application on the basis of the number of parking spaces.

C308-88 Moved by Alderman Beisel
Seconded by Alderman DiMarco

THAT the delegation from Mr. John D. Rogers re Peel Non-Profit and Tornat Construction, Block 5, Plan 43M-762, Sir Lou Drive, be received, and;

THAT staff not oppose the application for variances at the Committee of Adiustment.

CARRIED

- 6 -

- E 4. DR. DAVID McDOUGALL RE: REQUEST RENTAL WAIVER ON BEHALF OF THE JAYCESS FOR TERRY MILLER RECREATION CENTRE - SATURDAY, JUNE 4TH, 1988.

Dr. David McDougall appeared before Council on behalf of the Jaycees and requested gratis use of the Terry Miller Recreation Centre on Saturday, June 4th, 1988.

C309-88 Moved by Alderman Metzack
Seconded by Councillor Mitchell

THAT the delegation from Dr. David McDougall re Request Rental Waiver on behalf of the Jaycees for Terry Miller Recreation Centre - Saturday, June 4th, 1988 (\$638.50), be received , and;

THAT this request be granted.

LOST

- E 5. C. K. TAYLOR RE: CHINGUACOUSY ZONING BYLAW.

Mr. C. K. Taylor appeared before Council and expressed his concerns on the proposed Chinguacousy Zoning By-law as it related to the rural community.

C310-88 Moved by Alderman Hutton
Seconded by Alderman Bissell

THAT the delegation from C. K. Taylor re Chinguacousy Zoning By-law be received.

CARRIED

THE FOLLOWING ITEM WAS BROUGHT FORWARD AT THIS TIME:

- E 9. ALMA DOAN AND KEITH MONKMAN RE: CHINGUACOUSY ZONING BY-LAW.

Ms. Alma Doan appeared before Council and expressed concerns on the proposed Chinguacousy Zoning By-law as it related to the rural community.

C311-88 Moved by Alderman Hutton
Seconded by Alderman Bissell

THAT the delegation from Alma Doan re Chinguacousy Zoning Bylaw, be received.

CARRIED

THE FOLLOWING MOTIONS WERE PRESENTED:

Moved by Alderman Hutton
Seconded by Alderman Bissell

THAT the 30 hectare (75) acre minimum lot area requirement not be retained in the Agricultural A Zone.

Moved by Alderman Hutton
Seconded by Alderman Bissell

THAT 2.8 3.4(3) be defeated and rural consents passed by Land Division Committee not require an amendment to the zoning by-law.

- 7 -

THE FOLLOWING AMENDMENT WAS PRESENTED:

C312-88 Moved by Councillor Porteous
Seconded by Alderman Carter

THAT the matters be deferred.

CARRIED

E 6. JAMES C. GASKIN RE: APPLICATION TO AMEND RESTRICTED AREA (ZONING) BY-LAW, BRUNO OREFICE, PART LOT 1, PLAN BR-4, PART LOT 7, CONCESSION 1, W.H.S.

Mr. Bruce McMinn appeared before Council on behalf of Mr. Bruno Orefice and requested Council reverse the Planning Committee decision with regards to his clients property.

C313-88 Moved by Councillor Andrews
Seconded by Alderman Palleschi

THAT the delegation from Mr. James C. Gaskin re Application to Amend Restricted Area (Zoning) By-law, Bruno Orefice, Part Lot 1, Plan Br-4, Part Lot 7, Concession 1, W.H.S., be received

CARRIED

COUNCIL RECESSED AT 10:00 P.M. AND RECONVENED AT 10:10 P.M.

E 7. T. PASICIEL RE: APPLICATION TO AMEND THE ZONING BYLAW, PART LOT 4, CONCESSION 2, E.H.S., WARD 3, 722116 ONTARIO LTD.

Mr. Henry Reuch appeared before Council on behalf of his client, Kennedy Shopping Centre, and requested Council reverse the Planning Committee decision.

C314-88 Moved by Alderman Beisel
Seconded by Alderman Chadwick

THAT the delegation from T. Pasiciel re Application to Amend the Zoning By-law, Part Lot 4, Concession 2, E.H.S., Ward 3, 722116 Ontario Limited, be received.

CARRIED

COUNCIL CONSIDERED ITEM P091-88 AND DEALT WITH IT AT THIS TIME:

P091-88 722116 ONTARIO LIMITED - PART OF LOT 4, CON. 2, E.H.S. - SOUTH EAST CORNER KENNEDY ROAD AND CLARENCE STREET - WARD 3.

"THAT the report dated 1988 05 12 re Application to amend the Zoning By-law be received, and;

THAT the application by 722116 Ontario Limited to amend the Zoning By-law on Part of Lot 4, Concession 2, E.H.S. to permit the use of property located at the southeast corner of the intersection of Kennedy Road and Clarence Street, presently known as Clarence Square, for a self-serve gas station and kiosk, be refused."

CARRIED

- 8 -

E 8. PAT SANDERSON RE: PETITION - THE BRAMPTON SCHOOL OF THEATRE ARTS.

Mrs. Jane Doff appeared before Council expressing concern with regards to the Brampton School Theatre Arts program which is run by the Parks and Recreation Division of the Community Services Department and filed numerous letters in suDDort of the program.

C315-88 Moved by Alderman Metzak
Seconded by Alderman Hutton

THAT the delegation from Mrs. Pat Sanderson re Petition - The Brampton School of Theatre Arts, be received.

CARRIED

C316-88 Moved by Alderman Metzak
Seconded by Alderman Hutton

THAT the Theatre Arts program be referred to Community Services for a report from staff.

CARRIED

E 9. ALMA DOAN AND KEITH MONKMAN RE: CHINGUACOUSY ZONING BY-LAW.

DEALT WITH UNDER DELEGATION ITEM E 5.

F. REPORTS OF OFFICIALS

- * F 1. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 05 09 RE: AMENDMENT TO THE ZONING BY-LAW 861, AS AMENDED, PART OF LOT 6, CONCESSION 6, W.H.S., WARD 6 -KUYVENHOVEN GREENHOUSES INC. (BY-LAW 116-88).

DEALT WITH UNDER CONSENT MOTION C305-88.

- * F 2. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 05 17 RE: AMENDMENT TO THE ZONING BY-LAW 861, AS AMENDED, PART OF LOT 12, CONCESSION 1, W.H.S., WARD 2, Q AND G MASONRY COMPANY LIMITED (BY-LAW 117-88).

DEALT WITH UNDER CONSENT MOTION C305-88.

- * F 3. FIRE CHIEF AND COMMISSIONER OF COMMUNITY SERVICES DATED 1988 05 18 RE: FIREFIGHTER ALLAN YATES / REQUEST TO IMPLEMENT ARTICLE 8.04 OF THE COLLECTIVE AGREEMENT / SHIFT REPLACEMENT.

DEALT WITH UNDER CONSENT MOTION C305-88.

- * F 4 COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 05 17 RE: RECREATION FACILITIES IN RESIDENTIAL REAR YARDS (BY-LAWS 118-88, 119-88, 120-88 AND 121-88).

DEALT WITH UNDER CONSENT MOTION C305-88.

- 9 -

- F 5. COMMISSIONER OF COMMUNITY SERVICES DATED 1988 05 17
AND DIRECTOR OF TREASURY SERVICES DATED 1988 05 19
RE: PEEL VILLAGE GOLF COURSE.

C317-88 Moved by Alderman Metzak
Seconded by Alderman DiMarco

THAT the report from the Commissioner of Community Services dated 1988 05 17 and Director of Treasury Services dated 1988 05 19 re Peel Village Golf Course, be received, and;

THAT Council approve funding for the completion of Peel Village Golf Course in the amount of \$184,000.00 and authorize the Treasurer to transfer the funds from the capital contribution fund, and;

THAT Council endorse the official opening of Peel Village Golf Course on June 30th, at 1:00 p.m. and the opening of the course to the general public on July 1st, at 7:00 a.m.

CARRIED

C318-88 Moved by Councillor Andrews
Seconded by Councillor Russell

THAT the Peel Village Golf Club clubhouse be named the Jack Galway Clubhouse in order to honour the former C.A.O. of the City of Brampton.

CARRIED

- F 6. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988
05 19 RE: APPLICATION TO AMEND THE ZONING BY-LAW
PART OF LOT 11, CONCESSION 1, W.H.S., (TOWNSHIP OF
CHINGUACOUSY), WARD 2, BAYFIELD GREEN DEVELOPMENTS
LIMITED (FORMERLY ALTBRAM DEVELOPMENTS INC.,
FORMERLY F. J. SHOLDICE).

C319-88 Moved by Alderman Palleschi
Seconded by Alderman DiMarco

THAT the report from the Commissioner of Planning and development dated 1988 05 19 re Application to amend the Zoning By-law, Part of Lot 11, Concession 1, W.H.S., (Township of Chinguacousy), Ward 2, Bayfield Green Developments Limited (formerly Altbram Developments Inc. formerly F. J. Sholdice), be received, and;

THAT the Planning Committee recommends to City Council:

- A. A Public Meeting be held with respect to the proposed amendment to the zoning by-law in accordance with City Council's procedures, and;
- B. Subject to the results of the Public Meeting, staff be instructed to present the appropriate documents for consideration of Council, subject to the following conditions:

- 10 -

1. The site specific zoning by-law shall contain the following:
 - a. This site shall only be used for the following purposes:
 - (i) nursery and craft store with associated outdoor garden sales;
 - (ii) an office;
 - (iii) a printing or copying establishment;
 - (iv) a dining room restaurant or standard restaurant;
 - (v) retail establishment;
 - (vi) personal service shop, and;
 - (vii) purposes accessory to other permitted purposes.
 - b. The maximum gross commercial floor area of all structures shall not exceed 4,275 square metres;
 - c. The maximum height of all structures shall not exceed 1 storey;
 - d. Parking shall be provided on the basis of the commercial zone standards of the recent comprehensive zoning by-law (e.g. By-law 299-82 of the former Town of Brampton);
 - e. Uses permitted in the new building shall specifically exclude any medical office, gas bar or automobile service station, hotel and motel.
2. Development of the site shall be subject to the Development Agreement and the Development Agreement shall contain the following provisions:
 - (i) Prior to the issuance of a building permit a site development plan, a landscape plan, elevation cross section drawings, a grading and drainage plan, a road work, parking areas and access ramp plan, and a fire protection plan shall be approved by the City and appropriate securities shall be deposited with the City to ensure implementation of these plans in accordance with the City's Site Plan Review process;
 - (ii) The site plan shall be in substantial conformity with the concept plan attached to this report, subject to any revisions recommended in this report;
 - (iii) Driveway design and location shall be subject to Ministry of Transportation of Ontario approval;
 - (iv) All lighting on the site shall be designed and oriented so as to minimize

glare on adjacent roadways and other properties;

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(v) The applicant shall agree to pay City levies in accordance with the Capital Contribution Policy prior to the issuance of a building permit;

(vi) The applicant shall agree to pay Regional Industrial/Commercial levies prior to the issuance of a building permit, and;

(vii) The applicant shall agree to pay cash-in-lieu for sidewalks along Highway Number 10 where it abuts this plan.

CARRIED

* F 7. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 05 19 RE: APPLICATION TO AMEND THE ZONING BY-LAW, PART OF LOT 8, CONCESSION 1, E.H.S., 332 MAIN STREET NORTH, WARD 1, SUSAN A. AND L. MILTON HESS (BY-LAW 124-88 AND BY-LAW 125-88).

DEALT WITH UNDER CONSENT MOTION C305-88.

F 8. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 05 19 RE: DRAFT COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWNSHIP OF CHINGUACOUSY AREA.

THE FOLLOWING MOTION WAS PRESENTED:

Moved by Councillor Robertson
Seconded by Alderman Palleschi

THAT staff be directed to submit a draft official plan amendment to Planning Committee which incorporates the policy addition recommended in this report to set out the zoning by-law amendment procedure for small lot severances.

AN AMENDMENT WAS SUBMITTED AS FOLLOWS:

C320-88 Moved by Councillor Porteous
Seconded by Alderman Carter

THAT the matter be deferred.

CARRIED

G. COMMITTEE REPORTS

G 1. REPORT FROM THE PLANNING COMMITTEE MEETING HELD 1988 05 16.

C321-88 Moved by Alderman Palleschi
Seconded by Alderman DiMarco

THAT the report from the Planning Committee dated 1988 05 16 be approved as printed and circulated with the exception of Item P091-88 which was extracted and dealt with separately under Delegation Item E 7.

CARRIED

G 2. REPORT FROM THE PUBLIC WORKS COMMITTEE MEETING HELD 1988 05 18.

C322-88 Moved by Alderman Chadwick
 Seconded by Alderman Hutton
 THAT the report from the Public Works Committee
 dated 1988 05 18 be approved as printed and
 circulated.

CARRIED

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G 3. REPORT FROM THE BUILDING AND BYLAW ENFORCEMENT COMMITTEE MEETING HELD 1988 05 18.

C323-88 Moved by Alderman Carter
Seconded by Councillor Porteous

THAT the report from the Building and By-law Enforcement Committee dated 1988 05 18 be approved as printed and circulated.

CARRIED

C324-88 Moved by Alderman Bissell
Seconded by Councillor Porteous

THAT the Building and By-law Committee hold a Special Committee meeting to entertain delegations from the Taxi Industry individually. The timing of the meeting can be at the discretion of staff.

CARRIED

H. UNFINISHED BUSINESS - NIL

I. CORRESPONDENCE

- * I 1. TOM McMILLAN, MINISTER OF THE ENVIRONMENT DATED 1988 05 03 RE: PROCLAMATION OF "ENVIRONMENT WEEK" - MAY 30TH TO JUNE 5TH, 1988.

DEALT WITH UNDER CONSENT MOTION C305-88.

- I 2. LARRY E. BUTTON, REGIONAL CLERK DATED 1988 05 04 RE: URGENT NEED FOR HIGHWAY 407 IN PEEL.

C325-88 Moved by Councillor Porteous
Seconded by Alderman Gibson

THAT the correspondence from Larry E. Button, Regional Clerk dated 1988 05 04 re: Urgent need for Highway 407 in Peel, be received and endorsed.

CARRIED

- I 3. A. F. PELLETIER, CLERK, COUNTY OF SIMCOE DATED 1988 05 04 RE: REPORT NO. 7 OF THE SOCIAL AND FAMILY SERVICES (WELFARE) COMMITTEE - "SPOUSE IN THE HOUSE" LEGISLATION.

C326-88 Moved by Councillor Porteous
Seconded by Alderman Carter

THAT the correspondence from A. F. Pelletier, Clerk, County of Simcoe dated 1988 05 04 re: Report No. 7 of The Social and Family Services (Welfare) Committee - "Spouse In The House" legislation, be received and endorsed.

CARRIED

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- I 4. PETER BOWERS, PROJECT CO-ORDINATOR, ONTARIO
MIDWESTERN RAIL SERVICES DATED 1988 05 03 RE:
IMPROVED RAIL SERVICES IN MIDWESTERN ONTARIO.

C327-88 Moved by Alderman Chadwick
Seconded by Alderman Metzak

THAT the correspondence from Peter Bowers, Project Co-ordinator, Ontario Midwestern Rail Services dated 1988 05 03 re: Improved Rail Services in Midwestern Ontario, be received and endorsed.

CARRIED

- I 5. JOHN EAKINS, MINISTER, MINISTRY OF MUNICIPAL
AFFAIRS DATED 1988 04 26 RE: RETAIL BUSINESS LAWS
TO GOVERN OPENINGS.

C328-88 Moved by Alderman Beisel
Seconded by Alderman DiMarco

THAT the correspondence from the Honourable John Eakins, Minister, Ministry of Municipal Affairs dated 1988 04 26 re Retail Business Laws to Govern Openings be received, and;

THAT this matter be referred to the Legal Department staff for clarification.

CARRIED

- I 6. JAMES HEATH, CHAIRMAN, DEPUTY-REEVE, CORPORATION OF
THE TOWNSHIP OF TECUMSETH DATED 1988 04 15 RE:
WASTE MANAGEMENT MASTER PLANS.

C329-88 Moved by Alderman Chadwick
Seconded by Alderman Metzak

THAT the correspondence from James Heath, Chairman, Deputy-Reeve, Corporation of the Township of Tecumseth dated 1988 04 15 re: Waste Management Master Plans, be received and referred to staff and the Region for a report.

CARRIED

- I 7. DANIEL CROMBIE, CITY CLERK, THE MUNICIPALITY OF
METROPOLITAN TORONTO DATED 1988 05 11 RE: NORTHWEST
METRO TRANSPORTATION STUDY.

C330-88 Moved by Alderman Chadwick
Seconded by Alderman Metzak

THAT the correspondence from Daniel Crombie, City Clerk, The Municipality of Metropolitan Toronto dated 1988 05 11 re: Northwest Metro Transportation Study, be received. and;

THAT our staff comment and reply with a submission to the Commission with a request that expanded GO service to the City of Brampton be considered.

CARRIED

- 14 -

- I 8. CATHY ANSLOW, AREA CO-ORDINATOR, HEART AND STROKE FOUNDATION OF ONTARIO DATED 1988 05 17 RE: WAIVING OF RENTAL FEE AT TERRY MILLER RECREATION CENTRE t JUNE 7, 1988 FOR FIRST ANNUAL GENERAL MEETING (\$129.00).

C331-88 Moved by Alderman Metzak
Seconded by Alderman DiMarco

THAT the correspondence from Cathy Anslow, Area Co-ordinator, Heart and Stroke Foundation of Ontario dated 1988 05 17 re Waiving of Rental Fee at Terry Miller Recreation Centre June 7, 1988 for First Annual General Meeting (\$129.00) be received, and;

THAT Council consider the request of the Heart and Stroke Foundation of Ontario and in the event they wish to waive the fee then it is further recommended that the rental fee of \$129.00 be transferred from the Council promotion account to the revenue account of the Terry Miller Recreation Centre.

LOST

- I 9. ANDREW S. BRANDT, M.P.P., LEADER, OFFICE OF THE LEADER OF THE ONTARIO PROGRESSIVE CONSERVATIVE PARTY.

C332-88 Moved by Alderman Beisel
Seconded by Alderman DiMarco

THAT the correspondence from Andrew S. Brandt, M.P.P., Leader, Office of the Leader of the Ontario Progressive Conservation Party re Sunday Shopping in Ontario be recieved.

CARRIED

J. RESOLUTION

- J 1. COUNCILLOR ROBERTSON - TORONTO GORE BY-LAW 56-83 AND BY-LAW 46-84.

C333-88 Moved by Councillor Robertson
Seconded by Alderman Palleschi

"THAT the Toronto Gore By-law 56-83 and 46-84 be amended as follows:

Section 10.4 That an attached garage or carport include the same phrase.

Section 10.4(f) Height of a garage door being 7 feet or 2.4 meters, that the words "vehicle doors" be changed to specify "vehicle garage doors", and;

THAT a by-law be prepared for presentation to City Council.

CARRIED

- 15 -

K. NOTICE OF MOTION - NILL. PETITIONS - NILM. OTHER BUSINESS/NEW BUSINESS* M 1. MINUTES OF THE TRI-MUNICIPAL COMMITTEE MEETING HELD 1988 04 15.

DEALT WITH UNDER CONSENT MOTION C305-88.

* M 2. MINUTES OF THE REGIONAL MUNICIPALITY OF PEEL MEETING HELD 1988 04 28.

DEALT WITH UNDER CONSENT MOTION C305-88.

M 3. CITIZEN'S ADVISORY COMMITTEE - WARD 2 - MINUTES OF THE MEETING HELD 1988 05 05.C334-88 Moved by Alderman Palleschi
Seconded by Councillor Robertson

THAT the minutes from the Citizen's Advisory Committee, Ward 2, meeting held 1988 05 05, be received, and;

THAT the following items be referred to staff for action and follow up report to Alderman Palleschi:

Item 7B - NEW BUSINESS - Conservation Drive/Woodlot - Diana Collins reported a load of garbage has been dumped at this location.Item 7C - NEW BUSINESS - Tennis Court Lights at Sandalwood/Conestoga - Brian Loney had noticed that tennis court lights at this location were still on at 11 p.m. last year. This is wasteful. Could the CAC have a report on their timing schedule?Item 7D - NEW BUSINESS - Maplehurst Park - Douglas McDonald reported that a swing bridge in this park was broken and has now gone. Also a lot of the branches on the pine trees have been broken. He asked that the matter of the swing bridge be investigated and could a protective barrier be put up around the trees?Item 7E - NEW BUSINESS - Island at end of Maplehurst Square - Douglas McDonald reported that an island at the end of this street used to have a tree which is now gone and the lawn is in a very poor condition.Item 7H - NEW BUSINESS - Parking of House Trailers - Michael Blake noted that at Richvale and Sandalwood a large trailer is parked in the backyard. Is this legal?

CARRIED

M 4. CITIZEN'S ADVISORY COMMITTEE - WARD 3 - MINUTES OF THE MEETING HELD 1988 03 22.C335-88 Moved by Alderman Beisel
Seconded by Alderman Chadwick

THAT the minutes from the Citizen's Advisory Committee, Ward 3, meeting held 1988 03 22, be

received.

CARRIED

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M 5. CITIZEN'S ADVISORY COMMITTEE - WARD 4 - MINUTES OF THE MEETING HELD 1988 03 17.

C336-88 Moved by Alderman Beisel
Seconded by Alderman DiMarco

THAT the minutes from the Citizen's Advisory Committee, Ward 4, meeting held 1988 03 17, be received.

CARRIED

M 6. CITIZEN'S ADVISORY COMMITTEE - WARD 7 - MINUTES OF THE MEETING HELD 1988 03 09.

C337-88 Moved by Alderman Carter
Seconded by Councillor Porteous

THAT the minutes from the Citizen's Advisory Committee, Ward 7. meetinR held 1988 03 09, be received.

CARRIED

M 7. CITIZEN'S ADVISORY COMMITTEE - WARD 9 - MINUTES OF THE MEETING HELD 1988 03 08.

C338-88 Moved by Alderman Metzack
Seconded by Alderman Chadwick

THAT the minutes from the Citizen's Advisory Committee, Ward 9, meeting held 1988 03 08, be received.

CARRIED

M 8. CITIZEN'S ADVISORY GROUP - WARD 11 - MINUTES OF THE MEETING HELD 1988 04 20.

C339-88 Moved by Alderman Gibson
Seconded by Councillor Porteous

THAT the minutes from the Citizen's Advisory Group, Ward 11, meeting held 1988 04 20, be received.

CARRIED

N. TENDERS

* N 1. CONTRACT 88-16 - SUPPLY AND DELIVERY OF VARIOUS SIZED TRUCKS.

DEALT WITH UNDER CONSENT MOTION C305-88.

* N 2. CONTRACT 88-135 - SUPPLY AND INSTALLATION OF TRAFFIC CONTROL SIGNALS AT EAST DRIVE/ WALKER DRIVE AND TORBRAM ROAD.

DEALT WITH UNDER CONSENT MOTION C305-88.

* N 3. CONTRACT 88-13 - ROOF RESTORATION AT THE BRAMPTON CIVIC CENTRE.

DEALT WITH UNDER CONSENT MOTION C305-88.

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N 4. CONTRACT 88-19 - THE RIGHTS TO SELL ADVERTISING ON THE INTERIOR AND EXTERIOR OF BRAMPTON TRANSIT BUSES.

C340-88 Moved by Alderman Metzak
Seconded by Alderman Chadwick

THAT Contract 88-19 be awarded to Trans Ad, A Division of Jim Pattison Industries Ltd., in the greater amount of Sixty Five Percent (65%) of gross billings made by the Company with respect to all advertising rights granted or a minimum annual payment of \$100,000.00 (One Hundred Thousand Dollars), such sum to be increased in accordance with the annual percentage change in the Consumer Price Index compounded annually or Eighty Five Percent (85%) of the actual payment made in respect of the previous contract year, based on their alternate proposal and being the highest acceptable bid received.

CARRIED

O. BY-LAWS

C341-88 Moved by Councillor Russell
Seconded by Councillor Andrews

CARRIED

THAT By-laws 115-88 - 129-88 as listed on the Council meeting agenda dated 1988 05 24 be given the required number of readings, taken as read, and signed by the Mayor and Clerk, and Corporate Seal affixed thereto.

CARRIED

- | | |
|--------|---|
| 115-88 | To establish certain lands as part of Creditview Road. |
| 116-88 | To amend By-law 861, as amended (part of Lot 6, Concession 6, of the geographic Township of Chinguacousy). |
| 117-88 | To amend By-law 861, as amended (part of Lot 12, Concession 1, W.H.S. geographic Township of Chinguacousy). |
| 118-88 | To amend By-law 861 (former geographic Township of Chinguacousy). |
| 119-88 | To amend By-law 200-82 (former Town of Brampton). |
| 120-88 | To amend By-law 56-83 (former geographic Township of Toronto Gore). |
| 121-88 | To amend By-law 139-84 (former geographic Township of Toronto). |
| 122-88 | To amend By-law 193-83 (the regulation of traffic) for the placement of THROUGH HIGHWAYS, ALL WAY STOPS). |

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- 123-88 To amend By-law 193-83 (the regulation of traffic) for the placement of parking restrictions).
- 124-88 To authorize the execution of an agreement between Susan Ann Hess and Rosedale Shopping Centre II Limited and The Corporation of the City of Brampton and The Regional Municipality of Peel and Royal Trust Corporation of Canada and Canadian Imperial Bank of Commerce.
- 125-88 To amend By-law 200-82, as amended, (Part of Lot 8, Concession 1, E.H.S.)
- 126-88 To amend By-law 193-83 (the regulation of traffic) for the placement of RATE OF SPEED - 40 KILOMETRES PER HOUR.
- 127-88 To Levy the Taxes for the Year 1988.
- 128-88 To levy an amount on, Sheridan College, on the Ontario Correctional Institute (Clinic) and Vanier Centre (Female Institution) and on Peel Memorial Hospital, for the year 1988.
- 129-88 To amend By-law 193-83 (the regulation of traffic) for the placement of parking restrictions .

P. "IN CAMERA" ITEM - PROPERTY. LITIGATION AND PERSONNEL MATTERS.

PRIOR TO THE CLOSE OF THE MEETING, COUNCIL MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA" TO DISCUSS PROPERTY, LITIGATION AND PERSONNEL MATTERS. UPON MOVING OUT OF COMMITTEE OF THE WHOLE "IN CAMERA" STAFF WERE INSTRUCTED TO CARRY OUT THE DIRECTIONS GIVEN IN COMMITTEE OF THE WHOLE "IN CAMERA" IN THE PROPERTY, LITIGATION AND PERSONNEL MATTERS.

C342-88 Moved by Councillor Russell
Seconded by Councillor Andrews

THAT By-law 130-88 listed on the Council meeting agenda dated 1988 05 24 be given the required number of readings, taken as read, and signed by the Mayor and Clerk and Corporate Seal affixed thereto.

CARRIED

- 130-88 To confirm the proceedings of Council meeting held 1988 05 24.

Q. ADJOURNMENT

C343-88 Moved by Alderman Chadwick
Seconded by Alderman Hutton

THAT this Council do now adjourn and agree to meet again on Monday, June 13th, 1988 or at the call of the Mayor.

CARRIED

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THE MEETING ADJOURNED AT 12:47 A.M., WEDNESDAY, MAY 25TH,
1988.

KENNETH G. WHILLANS MAYOR

ROBERT D. TUFTS ACTING CLERK

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE CITY OF BRAMPTON HELD ON 1988 06 13 AT 7:40 P.M. IN THE COUNCIL CHAMBERS, CIVIC CENTRE, 150 CENTRAL PARK DRIVE, BRAMPTON.

PRESENT

Mayor K. Whillans
Councillor F. Andrews
Councillor E. Mitchell
Councillor N. Porteous
Councillor P. Robertson
Councillor F. Russell
Alderman L. Bissell
Alderman P. Palleschi
Alderman J. Shadrach
Alderman P. Beisel
Alderman S. DiMarco
Alderman J. Hutton
Alderman E. Carter
Alderman H. Chadwick
Alderman D. Metzак
Alderman A. Gibson (left at 11:00 p.m.)

ABSENT

Alderman T. Piane (illness)

A. APPROVAL OF AGENDA

A1. AGENDA FOR COUNCIL MEETING DATED 1988 06 13.

C348-88 Moved by Alderman Chadwick
Seconded by Alderman Metzак

THAT the agenda for the regular Council meeting dated 1988 06 13, be approved as printed, circulated and amended.

CARRIED

AMENDMENT

E11. HARRY DAHME, SOLICITOR, REGION OF PEEL RE: INCINERATOR.

B. CONFLICTS OF INTEREST

B 1. COUNCILLOR PORTEOUS - "IN CAMERA ITEM" - SHARING ACCOMMODATION WITH SENIOR MEMBER OF STAFF.

B 2. ALDERMAN HUTTON - ITEM E6 - J. M. BEATTY-LANDOWNERS' LIAISON COMMITTEE, CITY OF BRAMPTON RE: PROCESSING OF THE SECONDARY PLAN - AREA 28 - HAS POSSIBLE FUTURE DEALINGS IN THE AREA, ITEM AF069-88 - ASSISTANT CITY SOLICITOR DATED 1988 05 19 RE: LITIGATION REPORT PROSECUTIONS - HAS REAL ESTATE DEALINGS WITH THE PRINCIPALS OF THE COMPANIES INVOLVED, ITEM G4 - PLANNING COMMITTEE MINUTES - HAS POSSIBLE FUTURE BUSINESS DEALINGS IN THE AREA.

- 2 -

- B 3. ALDERMAN SHADRACH - ITEM E7 - WALTER VEENSTRA, D & W FORWARDERS INC. RE: TENDER FOR RECYCLING, ITEM E8 RANDAL A. BERGESON. B.F.I. WASTE SYSTEMS RE: GARBAGE COLLECTION AND RECYCLING CONTRACT 88-18. ITEM E9 - PAUL HARRIS - LAIDLAW WASTE SYSTEMS LTD. RE: RESIDENTIAL, TRASH AND RECYCLING BID OF JUNE 1ST, 1988 - SON WORKS FOR A GARBAGE CONTRACTOR.

C. ADOPTION OF MINUTES

- C 1. MINUTES OF THE REGULAR COUNCIL MEETING HELD 1988 05 24.

C349-88 Moved by Alderman Metzak
Seconded by Councillor Andrews

THAT the Minutes of the Regular Council Meeting held 1988 05 24, be approved as printed and circulated.

CARRIED

D. CONSENT MOTION:

C350-88 Moved by Alderman Shadrach
Seconded by Alderman Beisel

THAT Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

- * F 3. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED 1988 06 RE: HIGHWAY 410/STEELES AVENUE INTERCHANGE.

RECOMMENDATION

THAT the report from the Commissioner of Public Works and Building dated 1988 06 re: Highway 410/Steeles Avenue Interchange, be received.

- * F 4. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 06 07 RE: APPLICATION TO AMEND THE ZONING BY-LAW: TOWN OF HALTON HILLS; PART OF LOT 1, CONCESSION 11 (ESQUESING).

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1988 06 07 re: Application to Amend the Zoning By-law: Town of Halton Hills; Part of Lot 1, Concession 11 (Esquesing), be received, and;

THAT City Council not object to the approval of By-law 88-54 of the Town of Halton Hills.

- * F 6. ASSISTANT CITY CLERK DATED 1988 06 08 RE: PART LOT CONTROL EXEMPTION, KINGKNOLL DEVELOPMENTS LIMITED - WARD 4, LOTS 38 TO 149 (BOTH INCLUSIVE), PLAN 43M-829 (BY-LAW 136-88).

CONSENT MOTION CONTINUED

RECOMMENDATION

THAT the report from the Assistant City Clerk dated 1988 06 08 re: Part Lot Control Exemption, Kingknoll Developments Limited - Ward 4, Lots 38 to 149 (both inclusive), Plan 43M-829, be received, and;

THAT Council approve the request for Part Lot Control exemption, and;

THAT Council enact By-law 136-88 exempting Lots 38 to 149, both inclusive, on Registered Plan 43M-829.

- * F 9. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 06 09 RE: PROPOSED AMENDMENT TO THE ZONING BY-LAW OF THE TOWN OF VAUGHAN, PART OF LOT 20, CONCESSION 11 (NORTH-EAST CORNER OF HWY 50 AND NASHVILLE ROAD), TOWN OF VAUGHAN.

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1988 06 09 re: Proposed Amendment to the Zoning By-law of the Town of Vaughan, Part of Lot 20, Concession 11 (north-east corner of Hwy 50 and Nashville Road). Town of Vaughan, be received, and:

THAT Council endorse the recommendation of staff as contained in the aforementioned report, and;

THAT a copy of the recommendation be sent to the Clerk of the Town of Vaughan.

- * F10. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 06 08 RE: SECONDARY PLAN REVIEW/SPECIAL STUDY. PART OF LOT 6, CONCESSION 1, E.H.S., NORTHWEST CORNER OF KENNEDY ROAD AND QUEEN STREET EAST, WARD 5 (BY-LAW 140-88).

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1988 06 08 re: Secondary Plan Review/Special Study, Part of Lot 6, Concession 1, E.H.S., northwest corner of Kennedy Road and Queen Street East, be received, and;

THAT Council enact By-law 140-88 being a by-law to adopt Amendment Number 145 and Amendment Number 145A to the Official Plan of the City of Brampton Planning Area.

- * F12. CITY SOLICITOR DATED 1988 06 09 RE: PART LOT CONTROL EXEMPTION. BLOCK J. REGISTERED PLAN 809. DAVENPORT CRESCENT (BY-LAW 141-88).

RECOMMENDATION

THAT the report from the City Solicitor dated 1988 06 09 re: Part Lot Control Exemption, Block J, Registered Plan 809, Davenport Crescent, be received, and; THAT the request for part lot control exemption be approved, and;

THAT Council enact By-law 141-88 being a by-law to prevent the application of part lot control to part of Registered Plan 809.

CONSENT MOTION CONTINUED

- * I 1. IRENE BAKER, DIRECTOR, STE. LOUISE OUTREACH CENTRE OF PEEL DATED 1988 05 20 RE: NOTE OF APPRECIATION FOR RECENT GRANT.

RECOMMENDATION

THAT the correspondence from Irene Baker, Director, Ste. Louise Outreach Centre of Peel dated 1988 05 20 re: Note of appreciation for recent Grant, be received.

- * I 2. LARRY E. BUTTON, REGIONAL CLERK, THE REGIONAL MUNICIPALITY OF PEEL DATED 1988 05 20 RE: INTERVENOR FUNDING RESOLUTION.

RECOMMENDATION

THAT the correspondence from Larry E. Button, Regional Clerk, The Regional Municipality of Peel dated 1988 05 20 re: Intervenor Funding Resolution, be received.

- * I 3. HONOURABLE BERNARD GRANDMAITRE, MINISTER, MINISTRY OF REVENUE DATED 1988 06 02 RE: SUPERMAILBOXES.

RECOMMENDATION

THAT the correspondence from the Honourable Bernard Grandmaitre, Minister, Ministry of Revenue dated 1988 06 02 re: Supermailboxes, be received, and;

THAT a copy of the correspondence be sent to the B.R.A.M. Group.

- * I 4. WALTER CALOMINO, CHAIRMAN, TOWN-WOOD HOMES LIMITED DATED 1988 05 31 RE: THBA'S STRATEGY TO DEAL WITH THE SERIES OF STRIKES AFFECTING THE HOME BUILDING INDUSTRY.

RECOMMENDATION

THAT the correspondence from Walter Calomino, Chairman, Town-Wood Homes Limited dated 1988 05 31 re: THBA's Strategy to deal with the series of strikes affecting the Homebuilding Industry, be received.

- * I 7. DONALD H. LANDER, PRESIDENT, CANADA POST CORPORATION DATED 1988 06 RE: IMPROVING POSTAL SERVICES IN CANADA.

RECOMMENDATION

THAT the correspondence from Donald H. Lander, President, Canada Post Corporation dated 1988 06 re: Improving Postal Services in Canada, be received, and;

THAT a copy of the correspondence be sent to the B.R.A.M. Group.

- * I 8. DIANE IRWIN, REGION OF PEEL AGRICULTURAL SOCIETY DATED 1988 05 20 RE: NOTE OF APPRECIATION FOR \$10,000,00 GRANT.

CONSENT MOTION CONTINUED

RECOMMENDATION

THAT the correspondence from Diane Irwin, Region of Peel Agricultural Society dated 1988 05 20 re: note of appreciation for \$10,000.00 grant, be received.

- * I 9. Y. LANE, HEARINGS REGISTRAR, OFFICE OF CONSOLIDATED HEARINGS DATED 1988 06 02 RE: PROPOSAL BY THE REGIONAL MUNICIPALITY OF PEEL TO PROVIDE A REGIONAL LANDFILL SITE IN THE CITY OF BRAMPTON.

RECOMMENDATION

THAT the correspondence from Y. Lane, Hearings Registrar, Office of Consolidated Hearings dated 1988 06 02 re: Proposal by the Regional Municipality of Peel to provide a Regional Landfill Site in the City of Brampton, be received, and;

THAT the City Solicitor be directed to instruct our Counsel, Osler, Hoskin and Harcourt to attend the preliminary meeting in support of the City's position.

- * I10. CARMAN MCCLELLAND, M.P.P. BRAMPTON NORTH DATED 1988 05 04 RE: ADDITIONAL COURT FACILITIES AND PERSONNEL FOR PEEL REGION.

RECOMMENDATION

THAT the correspondence from Carman McClelland, M.P.P. Brampton North dated 1988 05 04 re: Additional Court Facilities Personnel for Peel Region, be received.

- * I11. BOB CALLAHAN, M.P.P. BRAMPTON SOUTH DATED 1988 06 01 RE: ADDITIONAL COURT FACILITIES AND PERSONNEL FOR PEEL REGION.

RECOMMENDATION

THAT the correspondence from Bob Callahan, M.P.P. Brampton South dated 1988 06 01 re: Additional Court Facilities and Personnel for Peel Region, be received.

- * I12. MARIANNE GALLIFORD DATED 1988 06 07 RE: STREET PARTY-CHURCHVILLE - JULY 9TH, 1988 - MARTINS BOULEVARD.

RECOMMENDATION

THAT the correspondence from Marianne Galliford dated 1988 06 07 re: Street Party - Churchville - July 9th, 1988 - Martins Boulevard, be received, and;

THAT approval be given for this event, subject to the normal permit requirements of the Public Works Department.

- * I13. TENA VAN SCHEPEN AND GLADYS HACKMAN DATED 1988 06 10 AND ALDERMAN DiMARCO DATED 1988 06 10 RE: STREET DANCE

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CONSENT MOTION CONTINUEDRECOMMENDATION

THAT the correspondence from Tena Van Schepen and Gladys Hackman dated 1988 06 10 and Alderman DiMarco dated 1988 06 10 re: Street Dance - Shirebrook Court, June 25th, 1988, be received, and;

THAT approval be given for this event, subject to the normal permit requirements of the Public Works Department.

- * M 1. MINUTES FROM THE BRAMPTON BOARD OF MANAGEMENT MEETING HELD 1988 05 30.

RECOMMENDATION

THAT the minutes from the Brampton Board of Management meeting held 1988 05 30, be received.

- * N 2. CONTRACT 88-102 - RECONSTRUCTION OF CASTLEMORE ROAD (NO. 10 S.R.) FROM GOREWAY DRIVE TO McVEAN DRIVE.

RECOMMENDATION

THAT Contract 88-102 be awarded to Graham Bros. Construction in the total amount of \$932,431.30 (Nine Hundred & Thirty Two Thousand, Four Hundred & Thirty One Dollars & Thirty Cents) - Alternate "A", being the lowest acceptable bid received.

- * N 3. CONTRACT 88-103 - INTERSECTION IMPROVEMENTS - VARIOUS LOCATIONS.

RECOMMENDATION

THAT Contract 88-103 be awarded to Graham Bros. Construction Limited in the total amount of \$359,473.61 (Three Hundred & Fifty Nine Thousand, Four Hundred & Seventy Three Dollars & Sixty One Cents) being the lowest acceptable bid received.

CARRIED

E. DELEGATIONS

- E 1. STEVEN J. COSIC RE: CONTINUED SUPPORT OF CARABRAM 1988 AND INTRODUCTION OF PAVILION CHAIRMEN.

Mr. Steven Cosic outlined the forthcoming Carabram 1988 events and introduced each Pavilion Chairman to Council.

C351-88 Moved by Councillor Porteous
Seconded by Alderman Gibson

THAT the delegation from Steven J. Cosic re continued support of Carabram 1988 and introduction of Pavilion Chairmen, be received.

CARRIED

- 7 -

E 2. JIM YARROW RE: PRESENTATION OF 1987 ANNUAL REPORT
BRAMPTON HYDRO-ELECTRIC COMMISSION.

Mr. Jim Yarrow, Chairman, Brampton Hydro-Electric Commission addressed Council regarding the 1987 Annual Report and recent developments which may affect Hydro service to consumers.

C352-88 Moved by Councillor Andrews
Seconded by Councillor Russell

THAT the delegation from Jim Yarrow re Presentation of 1987 Annual Report - Brampton Hydro-Electric Commission, be received.

CARRIED

E 3. AL FERRI RE: HUTTONVILLE STRAWBERRY FESTIVAL,
SATURDAY, JUNE 18, 1988 - 9:00 A.M. TO DUSK.

Mr. Al Ferri outlined the forthcoming Huttonville Strawberry Festival inviting Members of Council and the public to this event.

C353-88 Moved by Alderman Hutton
Seconded by Alderman Beisel

THAT the delegation from Al Ferri re Huttonville Strawberry Festival, Saturday, June 18, 1988 - 9:00 a.m. to dusk, be received.

CARRIED

E 4. FRED KEE - BRAMPTON HERITAGE BOARD RE: THE
CHANGING OF THE NAME CAPITOL THEATRE TO HERITAGE
THEATRE.

Mr. Fred Kee, on behalf of the Brampton Heritage Board, outlined the concerns re the renaming of the Capitol Theatre to Heritage Theatre.

C354-88 Moved by Alderman Gibson
Seconded by Alderman DiMarco

THAT the delegation from Fred Kee, Brampton Heritage Board re the changing of the name Capitol Theatre to Heritage Theatre, be received.

CARRIED

E 5. C. K. TAYLOR RE: CHINGUACOUSY ZONING BYLAW.

Mr. Taylor addressed Council concerned with the minimum lot area for agricultural purposes concluding that he supports a reduction in the acreage from 75 acres to 10 acres.

C355-88 Moved by Alderman Hutton
Seconded by Alderman Beisel

THAT the delegation from C.K. Taylor re Chinguacousy Zoning By-law, be received.

CARRIED

COUNCIL AGREED TO BRING FORWARD THE FOLLOWING MOTION:

F 7. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 06 09 RE: AGRICULTURAL ZONE PROVISIONS, DRAFT COMPREHENSIVE ZONING BY LAW FOR THE TOWNSHIP OF CHINGUACOUSY.

THE FOLLOWING MOTION WAS PRESENTED:

C356-88 Moved by Alderman Hutton
Seconded by Councillor Robertson

THAT the report from the Commissioner of Planning and Development dated 1988 06 09 re: Agricultural Zone Provisions, Draft Comprehensive Zoning By-law for the former Township of Chinguacousy, be received, and;

THAT the Agricultural (A) Zone provisions in the draft Chinguacousy Zoning By-law be modified in accordance with Attachment One to this report, and;

THAT staff be directed to initiate amendments to the Toronto Gore and Mississauga Comprehensive Zoning By-laws to contain parallel Agricultural (A) Zone provisions to the draft Chinguacousy By-law.

THE FOLLOWING AMENDMENT WAS INTRODUCED:

C357-88 Moved by Alderman Hutton
Seconded by Councillor Robertson

THAT paragraph two be amended to include the following after "report, and;"

"with the exception that 56.1.2(a)(ii) be changed to read 10 acres instead of 75 acres."

ON TAKING A RECORDED VOTE THE CLERK NOTED THE AMENDMENT "LOST". 6 YEAS. 10 NAYS AND 1 ABSENT, AS FOLLOWS:

<u>IN FAVOUR</u>	<u>OPPOSED</u>	<u>ABSENT</u>
Councillor Mitchell	Alderman Shadrach	Alderman Plane
Alderman Hutton	Alderman Beisel	
Mayor Whillans	Alderman DiMarco	
Councillor Russell	Alderman Chadwick	
Councillor Robertson	Alderman Metzack	
Alderman Beisel	Alderman Adrews	
	Alderman Palleschi	
	Alderman Gibson	
	Councillor,Porteous	
	Alderman Carter	

ON TAKING A VOTE ON THE MAIN MOTION IT WAS DECLARED "CARRIED".

E 6. J. M. BEATTY - LANDOWNERS' LIAISON COMMITTEE, CITY OF BRAMPTON RE: PROCESSING OF THE SECONDARY PLAN - AREA 28.

ALDERMAN HUTTON DECLARED A CONFLICT OF INTEREST AND REFRAINED FROM DISCUSSION AND VOTING ON THE MATTER AND LEFT THE COUNCIL CHAMBERS.

Mr. Beatty, Solicitor for the Landowners' Liaison Committee informed Council of the various meetings held with his client and outlined his clients position following the last planning Committee meeting.

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COUNCIL RECESSED AT 10:00 P.M. AND RECONVENED AT 10:12 P.M.

C358-88 Moved by Councillor Robertson
 Seconded by Alderman Palleschi

 THAT the delegation from J.M. Beatty - Landowner's
 Liaison Committee, City of Brampton re: Processing
 of the Secondary Plan - Area 28, be received.

CARRIED

MAYOR WHILLANS HANDED THE CHAIR OVER TO ACTING MAYOR
SHADRACH.

THE FOLLOWING MOTION WAS THEN INTRODUCED:

C359-88 Moved by Mayor Whillans
 Seconded by Councillor Andrews

 THAT Secondary Plan - Area 28 be considered at the
 June 20th Planning Committee meeting commencing at
 5:30 p.m., and;

 THAT a presentation be made to the public meeting
 on July 6th, 1988.

CARRIED

ACTING MAYOR SHADRACH HANDED THE MEETING OVER TO MAYOR
WHILLANS.

THE FOLLOWING MOTION WAS THEN INTRODUCED:

C360-88 Moved by Councillor Robertson
 Seconded by Alderman Beisel

 THAT staff not be expected to bring a report with
 in one week reducing the number of commercial
 sites arbitrarily unless our staff can support it.

ON TAKING A RECORDED VOTE THE CLERK NOTE THE MOTION "LOST",
4 YEAS, 10 NAYS, AND 3 ABSENT AS FOLLOWS:

<u>IN FAVOUR</u>	<u>OPPOSED</u>	<u>ABSENT</u>
Alderman Beisel	Councillor Mitchell	Alderman Piane
Alderman DiMarco	Alderman Shadrach	Alderman Hutton
Councillor Russell	Alderman Chadwick	Alderman
Gibson		
Councillor Robertson	Alderman Metzak	
	Mayor Williams	
	Councillor Andrews	
	Alderman Palleschi	
	Councillor Porteous	
	Alderman Carter	
	Alderman Bissell	

THE FOLLOWING MOTION WAS THEN INTRODUCED:

C361-88 Moved by Alderman Beisel
 Seconded by Alderman DiMarco

 THAT pursuant to Section 22.1 of By-law 62-81 (The
 Procedural By-law) as amended, Council shall
 continue until all matters have been dealt with as
 listed on the agenda.

- 10 -

THE FOLLOWING MOTION WAS THEN INTRODUCED:

C362-88 Moved by Alderman Palleschi
Seconded by Councillor Porteous

THAT staff have an independent consultant at the next Planning meeting to address Committee's possible concerns on commercial aspects if any.

LOST

E 7. WALTER VEENSTRA, D & W FORWARDERS INC. RE: TENDER RECYCLING.

ALDERMAN SHADRACH DECLARED A CONFLICT OF INTEREST AND REFRAINED FROM DISCUSSION AND VOTING ON THE MATTER.

Mr. Walter Veenstra outlined his company's services in recycling and asked for consideration of Tender 88-18.

C363-88 Moved by Alderman Chadwick
Seconded by Alderman Metzak

THAT the delegation from Walter Veenstra, D & W Forwarders Inc. re Tender for Recycling, be received.

CARRIED

E 8. RANDAL A. BERGESON, B.F.I. WASTE SYSTEMS RE: GARBAGE COLLECTION AND RECYCLING CONTRACT #88-18.

ALDERMAN SHADRACH DECLARED A CONFLICT OF INTEREST AND REFRAINED FROM DISCUSSION AND VOTING ON THE MATTER.

Mr. Randal Bergeson outlined his company's interest in waste management and recycling. He offered various alternatives in the Tendering process.

C364-88 Moved by Alderman Chadwick
Seconded by Alderman Metzak

THAT the delegation from Randal A. Bergeson, B.F.I. Waste Systems re: Garbage Collection and Recycling Contract 88-18. be received.

CARRIED

E 9. PAUL HARRIS - LAIDLAW WASTE SYSTEMS LTD. RE: RESIDENTIAL, TRASH AND RECYCLING BID OF JUNE 1ST, 1988.

ALDERMAN SHADRACH DECLARED A CONFLICT OF AND INTEREST AND REFRAINED FROM DISCUSSION AND VOTING ON THE MATTER.

Mr. Bruce Cook, Regional Vice President, Laidlaw Waste Systems Ltd., spoke on behalf of Mr. Harris and informed Council of his company's reputation in the waste management field.

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COUNCIL MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA" TO CONSIDER A POSSIBLE LITIGATION MATTER.

UPON MOVING OUT OF COMMITTEE OF THE WHOLE "IN CAMERA", COUNCIL REVERTED BACK TO THE REGULAR COUNCIL PROCEDURES.

C365-88 Moved by Alderman Chadwick
Seconded by Alderman Metzak

THAT the delegation from Bruce Cook - Laidlaw Waste Systems Ltd. re: Residential, Trash and Recycling bid of June 1st, 1988, be received.

CARRIED

COUNCIL AGREED TO BRING FORWARD THE FOLLOWING ITEM:

N 1. CONTRACT 88-18 - GARBAGE COLLECTION AND RECYCLING.

C366-88 Moved by Alderman Metzak
Seconded by Alderman Palleschi

THAT Contract 88-18 be awarded to B.F.I. Waste Systems for Garbage Collection, and;

FURTHER THAT D & W Forwarders Inc. be awarded the recycling contract based on a six year contract commencing January 1, 1989 subject to the approval of the O.M.B.

LOST

THE FOLLOWING MOTION WAS THEN INTRODUCED:

C367-88 Moved by Councillor Porteous
Seconded by Alderman Bissell

THAT Contract 88-18 be awarded to Laidlaw Waste Systems Ltd., as follows:

Part 'A' - \$11.56 per capita per year
Part 'B' - \$94.29 Der tonne

Based on a six (6) year contract commencing January 1st, 1989, being the lowest acceptable bid received, subject to the approval of the Ontario Municipal Board.

CARRIED

E10. RALPH MANLEY RE: NEW COMPREHENSIVE ZONING BY-LAW AMENDING BY-LAW 861.

Mr. Manley addressed Council concerned about the reduction in the square footage in the proposed Comprehensive Zoning By-law amending By-law 861.

C368-88 Moved by Alderman Shadrach
Seconded by Alderman Beisel

THAT the delegation from Ralph Manley re: New Comprehensive Zoning By-law amending By-law 861, be received.

CARRIED

- 12 -

E11. HARRY DAHME, SOLICITOR, REGION OF PEEL RE:
INCINERATOR.

Mr. Harry Dahme, Solicitor retained by the Region of Peel, appeared before Council with regards to the Environmental Protection Hearing with regards to the proposed Incinerator on Bramalea Road.

DEALT WITH UNDER RESOLUTION J 1.

F. REPORTS OF OFFICIALS

F 1. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED
1988 06 02 RE: RABIES.

C369-88 Moved by Alderman DiMarco
Seconded by Alderman Hutton

THAT the report from the Commissioner of Public Works and Building dated 1988 06 02 re: Rabies, be received.

CARRIED

F 2. DIRECTOR OF ZONING AND BY-LAW ENFORCEMENT DATED
1988 06 01 RE: MIDWAY AND AMUSEMENTS, FILE 601-82
(BY-LAW 131-88).

C370-88 Moved by Alderman Metzack
Seconded by Alderman Chadwick

THAT the report from the Director of Zoning and By-law Enforcement dated 1988 06 01 re: Midway and Amusements, File 601-82, be received, and;

THAT Council enact By-law 132-88 being a by-law to make it lawful for any persons to engage in or be present at certain activities on the Lord's Day.

CARRIED

* F3. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED
1988 06 RE: HIGHWAY 410/STEELES AVENUE
INTERCHANGE.

DEALT WITH UNDER CONSENT MOTION C350-88.

* F 4. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED
1988 06 07 RE: APPLICATION TO AMEND THE ZONING
BY-LAW: TOWN OF HALTON HILLS; PART OF LOT 1,
CONCESSION 11 (ESQUESING).

DEALT WITH UNDER CONSENT MOTION C350-88.

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- F 5. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 06 09 RE: FRONT END DEVELOPER FINANCING OF UTILITY WORKS REGION OF PEEL.

C371-88 Moved by Councillor Porteous
Seconded by Alderman Palleschi

THAT the report from the Commissioner of Planning and Development dated 1988 06 09 re: Front End Developer Financing of Utility Works - Region of Peel, be received, and;

THAT this report be referred to the Region of Peel, and;

FURTHER THAT staff prepare a policy and form of standard agreement for "Front End Developer Financing of Various Works and Studies", for review and approval of City Council.

CARRIED

- * F 6. ASSISTANT CITY CLERK DATED 1988 06 08 RE: PART LOT CONTROL EXEMPTION, KINGKNOLL DEVELOPMENTS LIMITED - WARD 4, LOTS 38 TO 149 (BOTH INCLUSIVE), PLAN 43M-829 (BY-LAW 136-88).

DEALT WITH UNDER CONCENT MOTION C351)-R8.

- F 7. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 06 09 RE: AGRICULTURAL ZONE PROVISIONS, DRAFT COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWNSHIP OF CHINGUACOUSY.

DEALT WITH UNDER DELEGATIONS ITEM E 5.

- F 8. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 06 09 RE: DOWNTOWN REVITALIZATION P.R.I.D.E. PROGRAM.(BY-LAW 133-88, BY-LAW 134-88 AND BY-LAW 135-88).

C372-88 Moved by Councillor Russell
Seconded by Councillor Andrews

THAT the report from the Commissioner of Planning and Development dated 1988 06 09 re: Downtown Revitalization P.R.I.D.E. Program, be received, and;

THAT City Council enact By-law 133-88 being a by-law to repeal By-law 76-85 and By-law 305-85 as amended by By-law 87-86, and;

THAT City Council enact By-law 134-88 being a by-law to amend By-law 75-85 (designating a community improvement project area within the Brampton Central Planning Area, and;

THAT City Council enact By-law 135-88 being a by-law to adopt a comprehensive community improvement plan for the Brampton Central Area Community Improvement Project area.

CARRIED

- 14 -

- * F 9 COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 06 09 RE: PROPOSED AMENDMENT TO THE ZONING BY-LAW OF THE TOWN OF VAUGHAN, PART OF LOT 20, CONCESSION 11 (NORTH-EAST CORNER OF HWY 50 AND NASHVILLE ROAD), TOWN OF VAUGHAN.

DEALT WITH UNDER CONSENT MOTION C350-88.

- * F10. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 06 08 RE: SECONDARY PLAN REVIEW/SPECIAL STUDY, PART OF LOT 6, CONCESSION 1, E.H.S., NORTHWEST CORNER OF KENNEDY ROAD AND QUEEN STREET EAST, WARD 5 (BY-LAW 140-88).

DEALT WITH UNDER CONSENT MOTION C350 - 88.

- F11. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED 1988 06 09 RE: CLOSURE OF MAIN STREET - QUEEN STREET TO NELSON STREET - JULY 23, 1988, DOWNTOWN BRAMPTON B.I.A.

C373-88 Moved by Councillor Russell
Seconded by Councillor Andrews

THAT the report from the Commissioner of Public Works and Building dated 1988 06 09 re: Closure of Main Street - Queen Street to Nelson Street - July 23rd, 1988, Downtown Brampton B.I.A., be received, and;

THAT Council approve of this closure as the Police Department are satisfied with the organization of this event, and the Fire Department have no objection subject to accessibility for fire vehicles and personnel within the closure area, and;

THAT as in the past, the Public Works Department provide gratis the materials and labour necessary to sign, barricade and clean the roadway.

CARRIED

- * F12. CITY SOLICITOR DATED 1988 06 09 RE: PART LOT CONTROL EXEMPTION, BLOCK J. REGISTERED PLAN 809, DAVENPORT CRESCENT (BY-LAW 141-88).

DEALT WITH UNDER CONSENT MOTION C350-88.

- * F13. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 06 08 RE: CITY HALL REPORT.

C374-88 Moved by Councillor Russell
Seconded by Alderman Shadrach

THAT the report from the Commissioner of Planning and Development dated 1988 06 08, be received, and;

THAT this report be deferred to the next Council meeting.

CARRIED

- 15 -

F14. COMMISSIONER OF COMMUNITY SERVICES DATED 1988 06 13 RE: PARK DEVELOPMENT CONTRACT - RESIDENTIAL 9 (GRAVEL PIT).

C375-88 Moved by Alderman Carter
Seconded by Councillor Porteous

THAT the report from the Commissioner of Community Services dated 1988 06 13 re: Park Development Contract - Residential 9 (Gravel Pit), be received, and;

THAT the City authorize Bramalea Limited to carry out the City portion of the development of the Residential 9 (Gravel Pit) Park in an amount of \$345,500.00 and to invoice the City upon completion and staff acceptance of the work, and;

THAT the City pay a portion of the consultant design fees to Silvano Tardella, Landscape Architect, in an amount of \$24,500.00.

CARRIED

G. COMMITTEE REPORTS

G 1. REPORT FROM THE COURT OF REVISION RE: CLARK DRAIN DATE 1988 06.

C376 -88 Moved by Councillor Robertson
Seconded by Alderman Palleschi

THAT the report from the Court of Revision re: Clark Drain dated 1988 06, be approved as printed and circulated.

CARRIED

G.2 REPORT FROM THE ADMINISTRATION AND FINANCE COMMITTEE DATED 1988 06

ALDERMAN HUTTON DECLARED A CONFLICT OF INTEREST AND REFRAINED FROM DISCUSSION AND VOTING ON THE MATTER.

C377-88 Moved by Alderman Beisel
Seconded by Alderman Shadrach

THAT the report from the Administration and Finance Committee meeting held 1988 06, be approved as printed and circulated.

CARRIED

G 3. REPORT FROM THE COMMUNITY SERVICES COMMITTEE DATED 1988 06.

C378-88 Moved by Alderman Metzack
Seconded by Alderman Shadrach

THAT the report from the Community Services Committee meeting held 1988 06, be approved as printed and circulated.

CARRIED

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G 4. REPORT FROM THE PLANNING COMMITTEE DATED 1988 06.

ALDERMAN HUTTON DECLARED A CONFLICT OF INTEREST
AND REFRAINED FROM DISCUSSION AND VOTING ON THE
MATTER.

C379-88 Moved by Alderman Shadrach
Seconded by Alderman Beisel

THAT the report from the Planning Committee
meeting held 1988 06. be approved as printed and
circulated.

CARRIED

H. UNFINISHED BUSINESS - NIL

I. CORRESPONDENCE

- * I 1. IRENE BAKER, DIRECTOR, STE. LOUISE OUTREACH CENTRE
OF PEEL DATED 1988 05 20 RE: NOTE OF APPRECIATION
FOR RECENT GRANT.

DEALT WITH UNDER CONSENT MOTION C350-88.

- * 1 2. LARRY E. BUTTON, REGIONAL CLERK, THE REGIONAL
MUNICIPALITY OF PEEL DATED 1988 05 20 RE:
INTERVENOR FUNDING RESOLUTION.

DEALT WITH UNDER CONSENT MOTION C350-88.

- * I 3. HONOURABLE BERNARD GRANDMAITRE, MINISTER, MINISTRY
OF REVENUE DATED 1988 06 02 RE- SUPERMAILBOXES.

DEALT WITH UNDER CONSENT MOTION C350-88.

- * I 4. WALTER CALOMINO, CHAIRMAN, TOWN-WOOD HOMES LIMITED
DATED 1988 05 31 RE: THBA'S STRATEGY TO DEAL WITH
THE SERIES OF STRIKES AFFECTING THE HOMEBUILDING
INDUSTRY.

DEALT WITH UNDER CONSENT MOTION C350-88.

- * I 5. GUY MELOCHE, PRESIDENT, ACFO REGIONALE DATED 1988
05 30 RE: BILL C-72.

C380-88 Moved by Councillor Mitchell
Seconded by Alderman Shadrach

THAT the correspondence from Guy Meloche,
President, ACFO Regionale dated 1988 05 30 re:
Bill C-72, be received, and;

THAT John McDermid, M.P. for Brampton be requested
to comment on Mr. Ormerod's Correspondence of May
2, 1988 as it related to Bill C-72.

CARRIED

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- I 6. BILI. WILTSHIRE, CHAIRMAN, GOULAIS RIVER DISASTER RELIEF COMMITTEE DATED 1988 05 13 RE: DONATIONS.

C381-88 Moved by Alderman Hutton
Seconded by Councillor Andrews

THAT the correspondence from Bill Wiltshire,
Chairman, Goulais River Disaster Relief Committee
dated 1988 05 13 re: Donations, be received.

CARRIED

- * I 7. DONALD H. LANDER. PRESIDENT, CANADA POST CORPORATION DATED 1988 06 RE: IMPROVING POSTAL SERVICES IN CANADA.

DEALT WITH UNDER CONSENT MOTION C350-88.

- * I 8. DIANE IRWIN, REGION OF PEEL AGRICULTURAL SOCIETY DATED 1988 05 20 RE: NOTE OF APPRECIATION FOR \$10,000.00 GRANT.

DEALT WITH UNDER CONSENT MOTION C350-88.

- * I 9. Y. LANE, HEARINGS REGISTRAR, OFFICE OF CONSOLIDATED HEARINGS DATED 1988 06 02 RE: PROPOSAL BY THE REGIONAL MUNICIPALITY OF PEEL TO PROVIDE A REGIONAL LANDFILL SITE IN THE CITY OF BRAMPTON.

DEALT WITH UNDER CONSENT MOTION C350-88.

- * I10. CARMAN McCLELLAND, M.P.P. BRAMPTON NORTH DATED 1988 05 04 RE: ADDITIONAL COURT FACILITIES AND PERSONNEL FOR PEEL REGION.

DEALT WITH UNDER CONSENT MOTION C350-88.

- * I11. BOB CALLAHAN, M.P.P. BRAMPTON SOUTH DATED 1988 06 01 RE: ADDITIONAL COURT FACILITIES AND PERSONNEL FOR PEEL REGION.

DEALT WITH UNDER CONSENT MOTION C350-88.

- * I12. MARIANNE GALLIFORD DATED 1988 06 07 RE: STREET PARTY CHURCHVILLE - JULY 9TH, 1988 - MARTINS BOULEVARD.

DEALT WITH UNDER CONSENT MOTION C350-88.

- * I13. TENA VAN SCHEPEN AND GLADYS HACKMAN DATED 1988 06 10 AND ALDERMAN DiMARCO DATED 1988 06 10 RE: STREET DANCE SHIREBROOK COURT, JUNE 25TH, 1988.

DEALT WITH UNDER CONSENT MOTION C350-88.

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J. RESOLUTION

J 1. ALDERMAN CARTER REQUESTS THE FOLLOWING MOTION BE CONSIDERED:

COUNCIL RECEIVED THE DELEGATION OF MR. HARRY DAHME, SOLICITOR FOR THE REGION OF PEEL WHO IS REPRESENTING THE REGION AT THE ENVIRONMENTAL PROTECTION HEARING. HE ANSWERED QUESTIONS FROM COUNCIL

C382-88 Moved by Alderman Carter
Seconded by Councillor Porteous

THAT WHEREAS the City of Brampton has grave concerns about the closing submissions of the representative of SNC Inc. asking for the relaxation of the Emission Guidelines and the non-testing of fluorides, and the Region of Peel's submission that the testing of sulphur dioxide and carbon dioxide are not necessary;

AND WHEREAS the representative of SNC Inc. came before Council and assured it that the City of Brampton's position would not be jeopardized if it passed a resolution that it would not challenge the jurisdiction of the Joint Board established pursuant to the Consolidated Hearings Act to make amendments to the Parkway Belt Plan;

AND WHEREAS the City of Brampton now feel their position on the necessity of having the strictest enforcement of all Ministry guidelines, both Federal and Provincial, dealing with stack emissions, is being eroded;

AND WHEREAS it is the City of Brampton's position that if any conflict of guidelines between the Federal and Provincial standards be known, only the strictest guidelines be accepted for both overall emissions and for all individual emissions;

AND WHEREAS it was the understanding of the City of Brampton that only household waste from The Regional Municipality of Peel was to be incinerated at this facility.

BE IT RESOLVED THAT if the Environmental Hearing allow the incinerator to go ahead, the following conditions be made conditions of approval:

1. The applicant shall comply with all applicable laws and regulations of any level of government which are either now in effect or are hereafter enacted.
2. All emissions from the incinerator which have regulations imposed by any level government be monitored continually.
3. The Region have independent tests done on all emissions. at least every six (6) months.

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4. The City of Brampton, if they have concerns on emissions, may by resolution of Council take independent tests and if these tests show the regulations are not being met, a second set of tests be taken in conjunction with the Region of Peel, and if these tests show the regulations are not being met, the plant be shut down until the facility can be upgraded to comply.
5. The hazardous ash or fly ash be dumped only in a previously approved site specifically designated for this purpose.
6. No international waste or airport waste be incinerated at this facility.

COUNCIL AGREED TO SPLIT THE MOTION AND DEALT WITH IT AS FOLLOWS:

THAT WHEREAS the City of Brampton has grave concerns about the closing submissions of the representative of SNC Inc. asking for the relaxation of the Emission Guidelines and the non-testing of fluorides, and the Region of Peel's submission that the testing of sulphur dioxide and carbon dioxide are not necessary;

AND WHEREAS the representative of SNC Inc. came before Council and assured it that the City of Brampton's position would not be jeopardized if it passed a resolution that it would not challenge the jurisdiction of the Joint Board established pursuant to the Consolidated Hearings Act to make amendments to the Parkway Belt Plan:

AND WHEREAS the City of Brampton now feel their position on the necessity of having the strictest enforcement of all Ministry guidelines, both Federal and Provincial, dealing with stack emissions, is being eroded;

AND WHEREAS it is the City of Brampton's position that if any conflict of guidelines between the Federal and Provincial standards be known, only the strictest guidelines be accepted for both overall emissions and for all individual emissions:

AND WHEREAS it was the understanding of the City of Brampton that only household waste from The Regional Municipality of Peel was to be incinerated at this facility.

BE IT RESOLVED THAT if the Environmental Hearing allow the incinerator to go ahead, the following conditions be made conditions of approval:

1. The applicant shall comply with all applicable laws and regulations of any level of government which are either now in effect or are hereafter enacted.
2. All emissions from the incinerator which have regulations imposed by any level government be monitored continually.

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3. The Region have independent tests done on all emissions. at least every six (6) months.
4. The City of Brampton, if they have concerns on emissions, may by resolution of Council take independent tests and if these tests show the regulations are not being met, a second set of tests be taken in conjunction with the Region of Peel, and if these tests show the regulations are not being met, the plant be shut down until the facility can be upgraded to comply.
5. The hazardous ash or fly ash be dumped only in a previously approved site specifically designated for this purpose.

ON TAKING A RECORDED VOTE THE CLERK NOTED THE MOTION "CARRIED", 14 YEAS, 0 NAYS AND 3 ABSENT, AS FOLLOWS:

<u>IN FAVOUR</u>	<u>OPPOSED</u>	<u>ABSENT</u>
Councillor Mitchell		Alderman Piane
Alderman Shadrach		Alderman Beisel
Alderman DiMarco		Alderman Gibson
Alderman Chadwick		
Alderman Metzak		
Alderman Hutton		
Mayor Whillans		
Councillor Andrews		
Councillor Russell		
Councillor Robertson		
Alderman Palleschi		
Councillor Porteous		
Alderman Carter		
Alderman Bissell		

COUNCIL THEN VOTED ON CLAUSE 6, AS FOLLOWS:

6. No international waste or airport waste be incinerated at this facility.

ON TAKING A RECORDED VOTE THE CLERK NOTED THE MOTION "LOST", 6 YEAS, 8 NAYS AND 3 ABSENT, AS FOLLOWS:

<u>IN FAVOUR</u>	<u>OPPOSED</u>	<u>ABSENT</u>
Councillor Mitchell	Alderman Shadrach	Alderman Piane
Alderman DiMarco	Alderman Hutton	Alderman Beisel
Alderman Chadwick	Mayor Williams	Alderman Gibson
Alderman Metzak	Councillor Andrews	
Councillor Porteous	Councillor Robertson	
Alderman Carter	Alderman Palleschi	
	Alderman Bissell	

THE FOLLOWING AMENDMENT WAS INTRODUCED:

6. No international waste or airport waste be incinerated at this facility without it's own Environmental Assessment Hearing.

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ON TAKING A RECORDED VOTE THE CLERK NOTED THE MOTION
"CARRIED", 12 YEAS, 2 NAYS AND 3 ABSENT, AS FOLLOWS:

<u>IN FAVOUR</u>	<u>OPPOSED</u>	<u>ABSENT</u>
Councillor Mitchell	Alderman Shadrach	Alderman Piane
Alderman DiMarco	Councillor Porteous	Alderman Beisel
Alderman Chadwick		Alderman Gibson
Alderman Metzack		
Alderman Hutton		
Mayor Whillans		
Councillor Andrews		
Councillor Russell		
Councillor Robertson		
Alderman Palleschi		
Alderman Carter		
Alderman Bissell		

THE FOLLOWING AMENDMENT WAS INTRODUCED:

C383-88 Moved by Councillor Robertson
 Seconded by Alderman Palleschi

If at any time an additional contract for waste is negotiated by or through the Region that this contract be open to negotiation for the Region to benefit from improved or additional tipping fees.

CARRIED

THE FOLLOWING AMENDMENT WAS INTRODUCED:

C385-88 Moved by Councillor Porteous
 Seconded by Alderman Carter

That unless these conditions are met the City of Brampton opposes the amendments to the Official Plan, the zoning bylaw, the Parkway Belt regulations which would allow the lands to be used for a resource recovery facility (incinerator).

THE FOLLOWING MOTION WAS INTRODUCED:

C385-88 Moved by Councillor Porteous
 Seconded by Alderman Carter

THAT staff be directed to appear before the Environment Hearing the Joint Hearing to present this resolution on Councils' position.

CARRIED

K. NOTICE OF MOTION - NIL

L. PETITIONS - NIL

- 22 -

M. OTHER BUSINESS/NEW BUSINESS

- * M 1. MINUTES FROM THE BRAMPTON BOARD OF MANAGEMENT MEETING HELD 1988 05 30.

DEALT WITH UNDER CONSENT MOTION C350-88.

- M 2. CITIZEN'S ADVISORY GROUP, WARD 1, MEETING HELD 1988 04 14.

C386-88 Moved by Alderman Bissell
Seconded by Alderman Gibson

THAT the minutes from the Citizens' Advisory Group, Ward 1, meeting held 1988 04 14, be received.

CARRIED

- M 3. CITIZEN'S ADVISORY COMMITTEE, WARD 3, MEETING HELD 1988 04 26.

C387-88 Moved by Alderman Shadrach
Seconded by Alderman Beisel

THAT the minutes from the Citizens' Advisory Committee, Ward 3, meeting held 1988 04 26, be received.

CARRIED

- M 4. CITIZEN'S ADVISORY COMMITTEE, WARD 4, 04 20.

C388-88 Moved by Alderman Beisel
Seconded by Councillor Andrews

THAT the minutes from the Citizen Committee Ward 4, meeting held 1988 04 20, be received.

CARRIED

- M 5. CITIZEN'S ADVISORY COMMITTEE, WARD 4, MEETING HELD 1988 05 19.

C389-88 Moved by Alderman Beisel
Seconded by Councillor Andrews

THAT the minutes from the Citizen's Advisory Committee, Ward 4, meeting held 1988 05 19, be received.

CARRIED

- 23 -

M 6. CITIZEN'S ADVISORY GROUP, WARD 5, MEETING HELD
1988 04 19.

C390-88 Moved by Alderman DiMarco
Seconded by Alderman Metzak

THAT the minutes from the Citizen's Advisory
Group, Ward 5, meeting held 1988 04 19, be
received.

CARRIED

M 7. CITIZEN'S ADVISORY GROUP, WARD 5, MEETING HELD
1988 05 17

C391-88 Moved by Alderman DiMarco
Seconded by Councillor Russell

THAT the minutes from the Citizen's Advisory
Group, Ward 5, meeting held 1988 05 17, be
received.

CARRIED

M 8. CITIZEN'S ADVISORY COMMITTEE, WARD 6, MEETING HELD
1988 14 13

C392-88 Moved by Alderman Hutton
Seconded by Alderman Beisel

THAT the minutes from the Citizen's Advisory
Committee, Ward 6, meeting held 1988 04 13, be
received.

CARRIED

M 9. CITIZEN'S ADVISORY COMMITTEE, WARD 8, MEETING HELD
1988 05 12.

C393-88 Moved by Alderman Chadwick
Seconded by Alderman Metzak

THAT the minutes from the Citizen's Advisory
Committee, Ward 8, meeting held 1988 05 12, be
received, and;

THAT the following items be referred to staff.

6. NEW BUSINESS

- a) Waterway at Clark
- f) Parking at Balmoral Pool
- g) Dixie/Birchbank
- h) Bramalea Road North of Derry

CARRIED

- 24 -

M10. CITIZEN'S ADVISORY COMMITTEE, WARD 10 HELP 1988 04 20.

C394-88 Moved by Councillor Robertson
Seconded by Alderman Palleschi

THAT the minutes from the Citizen's Advisory Committee, Ward 10, meeting held 1988 04 20, be received.

CARRIED

M11. CITIZEN'S ADVISORY COMMITTEES/GROUP, WARDS 7, 8, 9 AND 11, MEETING HELD 1988 04 13.

C395-88 Moved by Alderman Gibson
Seconded by Councillor Porteous

THAT the minutes from the Citizen's Advisory Committees, Ward 7 and Ward 8, and Ward 9, meeting held 1988 04 13, be received.

CARRIED

M12. ALDERMAN CHADWICK DATED 1988 06 08 RE: THE INCINERATOR.

C396-88 Moved by Alderman Chadwick
Seconded by Alderman Metzak

THAT the correspondence from Alderman Harry Chadwick re: The Incinerator, be received.

CARRIED

M13. MINUTES FROM THE BRAMPTON HERITAGE BOARD MEETING HELD 1988 04 28.

C397-88 Moved by Alderman DiMarco
Seconded by Alderman Metzak

THAT the minutes from the Brampton Heritage Board meeting held 1988 04 28, be received, and;

THAT Council endorse the recommendation that the Carter Homestead located at 49 Blackthorn Lane, Brampton, be designated a historical building under the Ontario Heritage Act.

CARRIED

M14. COUNCILLOR ROBERTSON DATED 1988 06 10 RE: BELL CANADA AND THE CASTLEMORE EXCHANGE.

C398-88 Moved by Councillor Robertson
Seconded by Alderman Palleschi

THAT the correspondence from Councillor Robertson dated 1988 06 10, be received, and;

THAT we reconfirm that the Clerk request Bell Canada attend the next Council meeting.

CARRIED

N. TENDERS

N 1. CONTRACT 88-18 - GARBAGE COLLECTION AND RECYCLING.

DEALT WITH UNDER DELEGATION ITEM E 9.

* N 2. CONTRACT 88-102 - RECONSTRUCTION OF CASTLEMORE ROAD (NO. 10 S.R.) FROM GOREWAY DRIVE TO McVEAN DRIVE.

DEALT WITH UNDER CONSENT MOTION C350-88.

* N 3. CONTRACT 88-103 - INTERSECTION IMPROVEMENTS - VARIOUS LOCATIONS.

DEALT WITH UNDER CONSENT MOTION C350-88.

N 4. CONTRACT 88-31 - REFURBISHING OF SIX (6) ONLY TRANSIT BUSES.

C399-88 Moved by Alderman Metzak
Seconded by Alderman Shadrach

THAT Contract 88-31 be awarded to B & B Automotive Collision (Streetsville) Ltd., in the total amount of \$290,909.86 (Two Hundred & Ninety Thousand, Nine Hundred & Nine Dollars & Eighty Six Cents), subject to the approval of the Ministry of Transport Ontario.

O. BY-LAWS

C400-88 Moved by Councillor Russell
Seconded by Councillor Andrews

CARRIED

THAT By-laws 132-88 - 141-88 as listed on the Council meeting agenda dated 1988 06 13 be given the required number of readings, taken as read, and signed by the Mayor and Clerk, and Corporate Seal affixed thereto.

CARRIED

132-88 To make it lawful for any persons to engage in or be present at certain activities on the Lord's Day.

133-88 To repeal By-law 76-85 and By-law 305-85 as amended by-law 87-86.

134-88 To amend By-law 75-85 (designating a community improvement project area within the Brampton Central Planning Area).

135-88 To adopt a comprehensive community improvement plan for the Brampton Central Area Community Improvement Project Area.

- 26 -

- 136-88 To prevent the application of part lot control to part of Registered Plan 43M-829 (Kingknoll Developments Ltd.)
- 137-88 A by-law stopping up, closing and authorizing the sale of the part of Orenda Road according to Registered Plan 640.
- 138-88 To amend By-law 193-83 (the regulation of traffic) for the placement of THROUGH HIGHWAYS and ALL WAY STOP.
- 139-88 To amend By-law 193-83 (the regulation of traffic) for the placement of PARKING RESTRICTIONS.
- 140-88 To adopt Amendment Number 145 and Amendment Number 145A to the Official Plan of the City of Brampton Planning Area.
- 141-88 To prevent the application of part lot control to part of Registered Plan 809.

P. "IN CAMERA" ITEM - PROPERTY MATTERS.

COUNCILLOR PORTEOUS DECLARED A CONFLICT OF INTEREST AND REFRAINED FROM DISCUSSION AND VOTING ON THE MATTER

- C401-88 Moved by Councillor Andrews
Seconded by Councillor Russell

THAT THE PROPERTY MATTERS AS SUBMITTED BE RECEIVED AND APPROVED, AND FURTHER THAT THE OFFICIALS OF THE CORPORATION ARE HEREBY AUTORIZED AND DIRECTED TO TAKE SUCH ACTION AS MAY BE NECESSARY TO GIVE EFFECT TO THE RECOMMENDATION AS CONTAINED THEREIN.

- C402-88 Moved by Councillor Andrews
Seconded by Councillor Russell

THAT By-law 142-88 listed on the Council meeting agenda dated 1988 06 13 be given the required number of readings, taken as read, and signed by the Mayor and Clerk and Corporate Seal affixed thereto.

CARRIED

- 142-88 To confirm the proceedings of Council meeting held 1988 06 13.

Q. ADJOURNMENT

- C403-88 Moved by Alderman DiMarco
Seconded by Alderman Metzak

THAT this Council do now adjourn to meet again on Monday, June 27th, 1988 or at the call of the Mayor.

CARRIED

CITY COUNCIL MINUTES 1988 06 13

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THE MEETING ADJOURNED AT 2:45 A.M.. TUESDAY. JUNE 14TH.1988.

KENNETH G. WHILLANS MAYOR

LEONARD J. MIKULICH CLERK

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE
CORPORATION OF THE CITY OF BRAMPTON HELD ON 1988 06 13 AT
5:40 P.M. IN ROOM 3-2. CIVIC CENTRE. 150 CENTRAL PARK DRIVE,
BRAMPTON.

PRESENT

Mayor K. Whillans
Councillor F. Andrews
Councillor E. Mitchell
Councillor N. Porteous
Councillor P. Robertson
Councillor F. Russell
Alderman L. Bissell
Alderman P. Palleschi (arrived 7:00 p.m.)
Alderman J. Shadrach
Alderman P. Beisel
Alderman S. DiMarco
Alderman J. Hutton
Alderman H. Chadwick
Alderman D. Metzak
Alderman A. Gibson

ABSENT

Alderman E. Carter
Alderman T. Plane (illness)

A. APPROVAL OF AGENDA

A1. AGENDA FOR COUNCIL MEETING DATED 1988 06 13.

C344-88 Moved by Alderman Shadrach
Seconded by Alderman Hutton

THAT the agenda for special Council meeting dated
1988 06 13, be approved as printed and circulated.

CARRIED

B. CONFLICTS OF INTEREST - NIL

C. REPORT OF OFFICIAL

C 1. CHIEF ADMINISTRATIVE OFFICER AND TREASURER DATED
1988 06 10 RE STRATEGIC PLANNING.

Mr. John Marshall, Director of Planning Policy and
Research and Mr. Bob Cranch, Director of Business
Development addressed Council with a presentation.
Mr. Doug Smith of Woods Gordon was also in
attendance to answer questions of Council.

C345-88 Moved by Alderman Metzak
Seconded by Alderman Beisel

THAT report from the report from the Chief
Administrative Officer dated 1988 06 10 re:
Strategic Planning, be received, and;

- 2 -

THAT in keeping with the 1988 Current Budget figures for these programs that:

1. Staff be directed to carry on with both the economic base study and the strategic planning process according to the schedule described within the executive summary.
2. The firm of Woods Gordon be retained as the managing consultant for these projects.

CARRIED

D. BY-LAW

C346-88 Moved by Councillor Russell
Seconded by Councillor Robertson

THAT By-law 131-88 as listed on the Council meeting agenda dated 1988 06 13 be given the required number of readings, taken as read, and signed by the Mayor and Clerk, and Corporate Seal affixed thereto.

CARRIED

131-88 To confirm the proceedings of Council meeting 1988 06 13.

P. ADJOURNMENT

C347-88 Moved by Councillor Andrews
Seconded by Councillor Russell

THAT this Council do now adjourn to meet again on Monday, June 13, 1988 at 7:30 p.m. or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 7:06 P.M.

KENNETH G. WHILLANS MAYOR

LEONARD J. MIKULICH CLERK

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE CITY OF BRAMPTON HELD ON 1987 06 27 AT 7:30 P.M. IN THE COUNCIL CHAMBERS, CIVIC CENTRE, 150 CENTRAL PARK DRIVE. BRAMPTON.

PRESENT

Mayor K. Whillans
Councillor F. Andrews
Councillor E. Mitchell
Councillor N. Porteous
Councillor P. Robertson
Councillor F. Russell
Alderman L. Bissell
Alderman P. Palleschi (Arrived 8:20 p.m.)
Alderman P. Beisel
Alderman S DiMarco
Alderman J. Hutton
Alderman E. Carter
Alderman H. Chadwick
Alderman D. Metzack
Alderman A. Gibson (Arrived 7:40 p.m.
Other Municipal Business)

ABSENT

Alderman J. Shadrach (Other Municipal Business)
Alderman T. Pianne (Illness)

A. APPROVAL OF AGENDA

A1. AGENDA FOR COUNCIL MEETING DATED 1988 06 27.

C404-88 Moved by Councillor Porteous
Seconded by Alderman Carter

THAT the Agenda for Council meeting dated 1988 06 27, be approved as printed, circulated and amended.

CARRIED

AMENDMENTS:

ADD:

DELEGATIONS

E 5. BARB PIPER RE: RECYCLING.

E 6. BRUCE REID RE: RECYCLING.

B. CONFLICTS OF INTEREST

B 1. ALDERMAN HUTTON DECLARED A CONFLICT OF INTEREST ON ITEM F 4. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED 1988 06 23 RE: SANDRINGHAM/WELLINGTON PLAN - HAS REAL ESTATE DEALINGS WITH ONE OF THE OWNERS IN THIS PLAN.

B 2. ALDERMAN HUTTON DECLARED A CONFLICT OF INTEREST ON ITEM P 115-58 - SECONDARY PLAN NUMBER 28 AREA (SANDRINGHAM/ WELLINGTON) CONSENT PLAN - HAS REAL ESTATE DEALINGS WITH ONE OF THE OWNERS IN THIS PLAN.

- 2 -

C. ADOPTION OF MINUTESC 1. MINUTES OF THE SPECIAL COUNCIL MEETING HELD 1988 06 13.

C405-88 Moved by Alderman Bissell
Seconded by Alderman Carter

THAT the Minutes of the Special Council meeting held 1988 06 13, be approved as printed and circulated.

CARRIED

C 2. MINUTES OF THE REGULAR COUNCIL MEETING HELD 1988 06 13.

C406-88 Moved by Councillor Andrews
Seconded by Councillor Russell

THAT the Minutes of the Regular Council meeting held 1988 06 13 be approved as printed and circulated.

CARRIED

D. CONSENT MOTION:

C407-88 Moved by Alderman Beisel
Seconded by Alderman Carter

THAT Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

* F 5. TRAFFIC SUPERVISOR DATED 1988 05 03 RE: BRAMPTON TRAFFIC CONTROL SYSTEM, COMMUNICATIONS HARDWARE & SPARES.

RECOMMENDATION

1988 THAT the report from the Traffic Supervisor dated 05 03 re: Brampton Traffic Control System, Communications Hardware & Spares, be received, and;

THAT Council waive the \$50,000.00 public tender limit and authorize the Manager of Supply and Services to proceed with the issuance of a purchase order to Fortran Traffic Systems (Guild Electric).

* 11. CAROL DICKSON, SPECIAL EVENTS CHAIRMAN, BRAMPTON-CALEDON UNIT, CANADIAN CANCER SOCIETY DATED 1988 06 14 RE: NOTE OF THANKS.

RECOMMENDATION

THAT the correspondence from Carol Dickson, Special Events Chairman, Brampton-Caledon Unit, Canadian Cancer Society dated 1988 06 14 re: Note of Thanks, be received.

CONSENT MOTION CONTINUED

* M 1. MINUTES FROM THE REGIONAL MUNICIPALITY OF PEEL
DATED 1988 05 12.

RECOMMENDATION

THAT the minutes from the Regional Municipality of Peel dated 1988 05 12, be received.

* M 2. MINUTES FROM THE REGIONAL MUNICIPALITY OF PEEL
DATED 1988 05 17.

RECOMMENDATION

THAT the minutes from the Regional Municipality of Peel date 1988 05 17 be received.

* M 9. TRI-MUNICIPAL MINUTES FROM THE MEETING HELD 1988 06
03.

RECOMMENDATION

THAT the minutes from the Tri-Municipal meeting held 1988 06 03. be received.

* N 1. CONTRACT 88-30 - ESKER OUTFALL FROM BLUEMOUND PARK
TO NORTONVILLE WEST SUB-DIVISION.

RECOMMENDATION

THAT Contract 88-30 - Esker Outfall from Bluemound Park to Nortonville West Sub-division be awarded to Kleen-Way Construction Limited for Alternate 'C' in the corrected total amount of \$51,800.00 (Fifty One Thousand, Eight Hundred Dollars) being the lowest acceptable bid received

CARRIED

E DELEGATIONS

E 1. IRWIN COOPER RE: OPPOSITION TO THE APPLICATION BY
THE KERBEL GROUP TO AMEND THE OFFICIAL PLAN AND
ZONING BY-LAW - PART LOT 14, CONCESSION 1, E.H.S.
FILE NO.TIE14.12.

Mr. Cooper, Solicitor for Whitehouse Family Holdings Ltd., addressed Council outlining his clients opposition and requested Council to turn down the application.

C408-88 Moved by Councillor Porteous
Seconded by Alderman Carter

THAT the delegation from Mr. Irwin Cooper re: Opposition to the Application by the Kerbel Group to amend the Official Plan and Zoning By-law - Part Lot 14, Concession 1, E.H.S., be received.

CARRIED

- 4 -

E 2. CHARLES DOUMA REPRESENTING D & W FORWARDERS INC.
RE: CONTRACT FOR RECYCLABLES.

Mr. Veenstra spoke on behalf of Mr. Charles Douma and addressed Council regarding Garbage Collection and Recycling Contract 88-18 as awarded at the 1988 06 13 Council meeting.

COUNCIL MOVED INTO COMMITTEE OF THE WHOLE CAMERA"
AT 7:55 P.M. TO CONSIDER A POSSIBLE LITIGATION
MATTER. UPON MOVING OUT OF COMMITTEE OF THE WHOLE "IN
CAMERA" AT 8:10 P.M., COUNCIL REVERTED BACK TO THE
REGULAR COUNCIL PROCEDURES.

C409-88 Moved by Alderman Metzak
Seconded by Councillor Robertson

THAT the delegation from Walter Veenstra representing D & W Forwarders Incorporated re: Contract for Recyclables, be received.

CARRIED

E 3. RANDALL A. BERGESON REPRESENTING B.F.I. WASTE
SYSTEMS RE: GARBAGE AND RECYCLING CONTRACT 88-18.

Mr. Bergeson addressed Council regarding the Garbage and Recycling tender offering various proposals to this contract.

COUNCIL WISHED TO GO "IN CAMERA" TO DISCUSS THIS
MATTER FURTHER AS A RESULT OF THE POSSIBLE
LITIGATION MATTER.

LOST

COUNCIL ON A 2/3 VOTE RECONSIDERED AND MOVED INTO
COMMITTEE OF THE WHOLE "IN CAMERA" AT 9:10 P.M. TO
CONSIDER A POSSIBLE LITIGATION MATTER.

UPON MOVING OUT OF COMMITTEE OF THE WHOLE "IN
CAMERA" AT 9 20 P.M., COUNCIL; REVERTED BACK TO THE
REGULAR COUNCIL PROCEDURES.

THE FOLLOWING MOTION WAS THEN INTRODUCED:

C410-88 Moved by Councillor Robertson
Seconded by Alderman Palleschi

THAT Item C2-11 be deferred until the next meeting or at the first appropriate time.

LOST

C411-88 Moved by Alderman Metzak
Seconded by Councillor Robertson

THAT the delegation from Mr. Randall A. Bergeson representing B.F.I. Waste Systems re: Garbage and Recycling Contract 88-18, be received.

CARRIED

- 5 -

THE FOLLOWING MOTION WAS THEN INTRODUCED:

C412-88 Moved by Councillor Mitchell
 Seconded by Alderman Metzak

 THAT Contract 88-18 be forwarded to the Ontario
Municipal Board as soon as possible.

CARRIED

E 4. RONALD WEBB RE: ANDREW C. TIMAR LIMITED (FILE NO.
C6W12)

 Mr. Webb did not address Council but was in
attendance.

COUNCIL AGREED TO BRING FORWARD ITEM F 3 AT THIS TIME:

LOT F 3. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988
06 23 RE: CONSENT APPLICATION "B"36/88B, PART OF
12, CONCESSION 6, W.H.S. (GEOGRAPHIC TOWNSHIP OF
CHINGUACOUSY) ANDREW C. TIMAR LIMITED (FILE
NO.C6W12).

C413-88 Moved by Alderman Hutton
 Seconded by Councillor Robertson

 THAT the report from the Commissioner of Planning
and Development dated 1988 06 23 re: Consent
Application "B"36/88B, Part of Lot 12, Concession
6, W.H.S. (Geographic Township of Chinguacousy)
Andrew C. Timar Limited. be received. and:

 THAT Council not support the appeal to the Ontario
Municipal Board as registered by staff on Consent
Application "B"36/88B.

CARRIED

E 5. Barb Piper re: Recycling.

 Ms. Piper addressed Council outlining her
observations of the recycling service in her area.

C414-88 Moved by Alderman Hutton
 Seconded by Alderman Metzak

 THAT the delegation from Ms. Barb Piper re:
Recycling, be received.

CARRIED

E 6. Bruce Reed re: Recycling.

 Mr. Reed addressed Council outlining the recycling
problems experienced in his area.

C415-88 Moved by Alderman Hutton
 Seconded by Alderman Metzak

 THAT the delegation from Mr. Bruce Reed re:
Recycling, be received.

CARRIED

THE FOLLOWING MOTION WAS THEN INTRODUCED:

C416-8 Moved by Alderman Hutton
 Seconded by Councillor Robertson

THAT Waste Management be instructed to leave the phone number uncovered on all their trucks operating in Brampton, and;

THAT an amount equal to the value of all recyclables from Ward 6 last week and the percentage of remuneration for picking up these recyclables be deducted from the City of Brampton payments to Waste Management, and;

THAT if Waste Management continues to take recyclables to the dump, their contract be terminated as soon as the new contractor can take over, and;

THAT this matter be referred to Public Works for action.

CARRIED

F. REPORTS OF OFFICIALS

F 1. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 06 22 RE: PROPOSED AMENDMENT TO ZONING BY-LAW, BRAMALEA CITY CENTRE, WARD 8.

C417-88 Moved by Alderman Chadwick
 Seconded by Alderman Beisel

THAT the report from the Commissioner of Planning and Development dated 1988 06 22 re: Proposed Amendment to Zoning By-law, Bramalea City Centre, Ward 8, be received.

CARRIED

F 2. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 06 22 RE: STANDARD FILE CLASSIFICATION AND RETENTION SYSTEM.

C418-88 Moved by Alderman Metzak
 Seconded by Alderman Chadwick

THAT the report from the Commissioner of Planning and Development dated 1988 06 22 re Standard File Classification and Retention System, be received, and;

THAT the Consultant Selection Committee meet to review the proposals and make a recommendation on the Filing System to City Council.

CARRIED

F 3. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 0623 RE: CONSENT APPLICATION CONCESSION 6. W.H.S. (GEOGRAPHIC TOWNSHIP OF CHINGUACOUSY) ANDREW C. TIMAR LIMITED (FILE NO. C6W12).DEALT WITH UNDER DELEGATIONS ITEM E 3.

- 7 -

- F 4. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 06 23 RE: SANDRINGHAM/WELLINGTON PLAN.

ALDERMAN HUTTON DECLARED A CONFLICT OF INTEREST AND REFRAINED FROM DISCUSSION AND VOTING ON THE MATTER.

C419-88 Moved by Councillor Andrews S
econded by Alderman Carter

THAT the report from the Commissioner of Planning and Development dated 1988 06 23 re Sandringham/Wellington Plan, be received, and;

THAT a grid system overlay for the roads be prepared and presented to the Special Planning Committee meeting on July 13th, 1988.

CARRIED

- * F 5. TRAFFIC SUPERVISOR DATED 1988 05 03 RE: BRAMPTON TRAFFIC CONTROL SYSTEM. COMMUNICATIONS HARDWARE & SPARES.

DEALT WITH UNDER CONSENT RESOLUTION C407-88.

- F 6. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED 1988 06 23 RE: HIGHWAY RECONSTRUCTION - HWY 410/427.

C420-88 Moved by Alderman Chadwick
Seconded by Alderman Beisel

THAT the report from the Commissioner of Public Works and Building dated 1988 06 23 re: Highway Reconstruction - Highway 410/427, be received, and;

THAT Council urge an accelerated schedule so that the completion of #410 and #427 become more on line with the original schedule, and;

FURTHER THAT the two Brampton Provincial Members be asked to investigate the present schedule until complete, and;

THAT the Clerk advise the Minister of Transportation and Communications that although Brampton is very disappointed that the completion of these highways has been delayed in the past, we are pleased with his commitment to personally ensure that the most recent commitment made by his Ministry will be successfully achieved without any further delay being experienced.

CARRIED

CITY COUNCIL RECESSED AT 10:00 P.M. AND RECONVENED AT 10:10 P.M.

- F 7. ASSISTANT CITY SOLICITOR DATED 1988 06 24 RE: BY-LAW 195-84. SECTION V, THE PARKING OF TRAILERS AND LARGE VEHICLES.

C421-88 Moved by Councillor Porteous
Seconded by Alderman Palleschi

THAT the report from the Assistant City Solicitor dated 1988 06 24 re: By-law 195-84, Section V, The Parking of Trailers and Large Vehicles, be received, and;

THAT the report be referred back to staff.

CARRIED

CITY COUNCIL MINUTES 1988 06 27

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G. COMMITTEE REPORTS

G 1. REPORT FROM THE PLANNING COMMITTEE MEETING HELD
1988 06 20.

ALDERMAN HUTTON DECLARED A CONFLICT OF INTEREST
WITH ITEM P115-88 AND REFRAINED FROM DISCUSSION AND
VOTING ON THE MATTER.

C422-88 Moved by Councillor Robertson
Seconded by Alderman Beisel

THAT the report from the Planning Committee meeting
held 1988 06 20, be approved as printed, circulated
and amended after extracting Item P108-88.

CARRIED

THE FOLLOWING ITEM WAS EXTRACTED AND DEALT WITH
SEPARATELY.

P108-88 KERBEL GROUP - PART LOT 14, CON. 1, E.H.S. - BLOCK
97, PLAN 43M-523 - WARD 3

"THAT the report dated 1988 06 02 re Application to
amend the Official Plan and Zoning By-law be
received, and;

A. A Public Meeting be held in accordance with
City Council's procedures and in addition to
the normal notification list, Mr. I. Cooper of
the law firm of Strauss, Cooper, representing
the former owner of the subject property, be
sent a notification of the meeting.

B. Subject to the results of the Public Meeting,
staff be instructed to prepare the appropriate
documents for the consideration of Council,
subject to the following conditions:

1. The site specific Zoning By-law shall
contain the following:

(a) The site shall only be used for the
following purposes:

(i) An office;

(ii) A bank, trust company or financial
institution;

(iii) A pharmacy or medical supply shop;

(iv) A dispensing optician;

(v) A printing or copying
establishment;

(vi) dining room restaurant or a
standard restaurant, and;

(vii) Purposes accessory to other
permitted purposes.

(b) The maximum gross commercial floor

area of all structures shall not exceed 9303 square metres;

CITY COUNCIL MINUTES 1988 06 27

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- (c) The maximum gross commercial floor area of all non-office uses shall not exceed ten percent of the total gross commercial floor area of all structures built on the site and shall be located within a structure for which the primary use is for office purposes;
 - (d) The maximum height of all structures shall not exceed 3 storeys;
 - (e) No building or structure shall be located closer to County Court Boulevard than 15 metres;
 - (f) A minimum of thirty percent of the total area of the site shall be maintained as landscaped open space:
 - (g) Landscaped open space shall be provided, having a minimum width of 4 metres, exclusive of approved driveways, abutting County Court Boulevard and the north boundary of the site and a minimum of 3 metres in width abutting the west boundary of the site;
 - (h) Parking and loading shall be provided on the basis of the requirements contained in By-law 139-84 for the uses proposed:
 - (i) All garbage and refuse containers shall be enclosed;
 - (j) Garbage and refuse containers for a restaurant shall be located within a climate controlled area within the building;
 - (k) An adult entertainment parlour shall not be permitted, and;
 - (l) An outside storage area or display of goods shall not be permitted.
2. Prior to the adoption of an Official Plan Amendment and prior to the enactment of the site specific Zoning By-law the applicant shall enter into a secured agreement with the City indemnifying and holding the City harmless of any responsibility for any damages or costs arising out of any litigation over the private covenant, brought by reason of the City adopting an Official Plan Amendment, enacting a Zoning By-law, approving a site development plan or issuing building permits for the subject lands.

3. Development of the site shall be subject to a development agreement and the development agreement shall contain the following provisions:

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- (a) Prior to the issuance of a building permit, a site development plan, a landscape plan, elevation cross section drawings, a grading and drainage plan, a road work, parking areas and access ramp plan and a fire protection plan shall be approved by the City and appropriate securities shall be deposited with the City to ensure implementation of these plans in accordance with the City's site plan review process;
- (b) The site plan shall be in substantial conformity with the concept plan attached to this report, subject to any revisions recommended in this report;
- (c) The site plan shall indicate loading and refuse storage areas in locations such that they are not visible from County Court Boulevard;
- (d) All lighting on the site shall be designed and oriented so as to minimize glare on adjacent roadways and other properties;
- (e) The site plan shall indicate the two westerly access driveways aligned with the existing driveway to the apartment development on the south side of County Court and the east leg of Havelock Drive and shall be of a design satisfactory to the City containing two exit lanes and one entrance lane:
- (f) The site plan shall indicate the easterly access driveway deleted from the plan or in a location and of a design satisfactory to the City;
- (g) The applicant shall agree that the distribution of the uses of the site shall be commensurate with the amount of parking being provided in accordance with the parking standards contained in By-law 139-84 and shall agree that only a use for which there is sufficient parking shall be entitled to occupy the building;
- (h) The applicant shall agree to pay City levies in accordance with the Capital Contribution Policy prior to the issuance of a building Permit;
- (i) The applicant shall agree to pay Regional Industrial/Commercial levies prior to the issuance of a building permit, and;
- (j) The applicant shall install 2 bus stop pads on County Court Boulevard in locations and of designs satisfactory to the Commissioner of Community Services."

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ON TAKING A RECORDED VOTE THE CLERK NOTED THE MOTION "CARRIED", 12 YEAS, 3 NAYS AND 2 ABSENT, AS FOLLOWS.

	IN FAVOUR	OPPOSED	ABSENT
	Alderman Beisel	Councillor Mitchell	Alderman Piane
	Alderman DiMarco	Alderman Chadwick	Alderman
Shadrach			
	Alderman Metzak	Alderman Carter	
	Alderman Hutton		
	Mayor Whillans		
	Councillor Andrews		
	Councillor Russell		
	Councillor Robertson		
	Alderman Palleschi		
	Alderman Gibson		
	Councillor Porteous		
	Alderman Bissell		

G 2. REPORT FROM THE PUBLIC WORKS COMMITTEE MEETING HELD 1988 06 22.

C423-88 Moved by Alderman Chadwick
 Seconded by Alderman Beisel

THAT the report from the Public Works Committee meeting held 1988 06 22, be approved as printed and circulated after extracting Item PW067-88 - 6.2(e) and Item PW067-88 - Recommendation (A) - 6.2(f).

CARRIED

THE FOLLOWING ITEMS WERE EXTRACTED AND DEALT WITH SEPARATELY.

PW067-88 6.2 SCHOOL CROSSING LOCATIONS - POSSIBLE CLOSURE.

(e) Griselda Crescent & Glenforest Road

"That the crossing guard continue at this location and that a review should be conducted in the future, and;

That a sidewalk be placed on the west side of Glenforest at which time the crossing guard could relocate and offer all the children a safe crossing to St. Jean Brebeuf Catholic School."

COUNCIL DECIDED TO SPT.IT THE MOTION AND VOTED ON IT AS FOLLOWS:

"That the crossing guard continue at this location and that a review should be conducted in the future."

CARRIED

"That a sidewalk be placed on the west side of Glenforest at which time the crossing guard could relocate and offer all the children a safe crossing to St. Jean Brebeuf Catholic School."
DEFERRED TO SEPTEMBER PUBLIC WORKS COMMITTEE.

PW067-88 6 2 SCHOOL CROSSING LOCATIONS - POSSIBLE CLOSURE

(f) Harold Street & McMurchy Avenue South

"That the crossing location at Harold Street and McMurchy Avenue South be continued to be provided with a crossing guard."

G 3. REPORT FROM THE BUILDING AND BYLAW ENFORCEMENT COMMITTEE MEETING HELD 1988 06 22.

C424-88 Moved by Alderman Carter
 Seconded by Alderman Beisel

 THAT the report from the Building and By-law Enforcement Committee meeting held 1988 06 22, be approved as printed and circulated.

H. UNFINISHED BUSINESS

CARRIED

 THE FOLLOWING ITEM WAS TABLED FROM 1988 06 13 COUNCIL MEETING

H 1. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 06 08 RE: CITY HALL PROJECTS.

C425-88 Moved by Alderman Beisel
 Seconded by Alderman Bissell

 THAT the report from the Commissioner of Planning and Development dated 1988 06 08 re: City Hall Projects, be received, and;

 FURTHER THAT the contingency amount for Nelson Square Parking Garage be increased by \$180,000.00

CARRIED

THE CLERK NOTED A MOTION TO REOPEN THE ISSUE WAS DECLARED "LOST" S THERE WAS NOT A 2/3 MAJORITY VOTE.

I. CORRESPONDENCE

* I 1. CAROL DICKSON, SPECIAL EVENTS CHAIRMAN, BRAMPTON-CALEDON UNIT, CANADIAN CANCER SOCIETY DATED 1988 06 14 RE: NOTE OF THANKS.

DEALT WITH UNDER CONSENT RESOLUTION C407-88.

1 2. DR. D.D. MULLIN, SUPERINTENDENT OF PLANNING, THE DUFFERIN-PEEL ROMAN CATHOLIC SEPARATE SCHOOL BOARD DATED 1988 06 20 RE: THE BOARD'S PLANS THIS YEAR FOR PROVIDING EDUCATIONAL FACILITIES FOR CATHOLIC STUDENTS IN BRAMPTON.

C426-88 Moved by Councillor Porteous
 Seconded by Alderman Gibson

 THAT the correspondence from Dr. D.D. Mullin, Superintendent of Planning, the Dufferin-Peel Roman Catholic Separate School Board dated 1988 06 20 re: The Board's plans this year for providing educational facilities for Catholic Students in Brampton, be received.

CARRIED

J. RESOLUTIONS - NIL

K. NOTICE OF MOTION - NIL

L. PETITIONSM. OTHER BUSINESS/NEW BUSINESS

- * M 1. MINUTES FROM THE REGIONAL MUNICIPALITY OF PEEL DATED 1988 05 12.

DEALT WITH UNDER CONSENT RESOLUTION C407-88.

- * M 2. MINUTES FROM THE REGIONAL MUNICIPALITY OF PEEL DATED 1988 05 17.

DEALT WITH UNDER CONSENT RESOLUTION C407-88.

- M 3. CITIZEN'S ADVISORY COMMITTEE, WARD 3, MINUTES FROM THE MEETING HELD 1988 05 31.

C427-88 Moved by Councillor Russell
Seconded by Alderman Bissell

THAT the minutes from the Citizen's Advisory Committee, Ward 3, meeting held 1988 05 31, be received.

CARRIED

- M 4. CITIZEN'S ADVISORY COMMITTEE, WARD 6, MINUTES FROM THE MEETING HELD 1988 05 11.

C428-88 Moved by Alderman Hutton
Seconded by Alderman Beisel

THAT the minutes from the Citizen's Advisory Committee, Ward 6, meeting held 1988 05 11, be received.

CARRIED

- M 5. CITIZEN'S ADVISORY COMMITTEE, WARD 7, MINUTES FROM THE MEETING HELD 1988 05 11.

C429-88 Moved by Alderman Carter
Seconded by Alderman Beisel

THAT the minutes from the Citizen's Advisory Committee, Ward 7, meeting held 1988 05 11, be received.

CARRIED

- M 6. CITIZEN'S ADVISORY COMMITTEE. WARD 8. MINUTES FROM THE MEETING HELD 1988 06 09.

C430-88 Moved by Alderman Chadwick
Seconded by Alderman Beisel

THAT the minutes from the Citizen's Advisory Committee, Ward 8, meeting held 1988 06 09, be received.

CARRIED

- M 7. CITIZEN'S ADVISORY COMMITTEE. WARD 9. MINUTES FROM THE MEETING HELD 1988 05 10.

C431-88 Moved by Alderman Metzack
Seconded by Alderman Chadwick

THAT the minutes from the Citizen's Advisory Committee, Ward 9, meeting held 1988 05 10, be received.

CARRIED

- 14 -

M 8. CITIZEN'S ADVISORY COMMITTEE, WARD 10, MINUTES FROM THE MEETING HELD 1988 05 18.

C432-88 Moved by Councillor Robertson
Seconded by Councillor Russell

THAT the minutes from the Citizens' Advisory Committee, Ward 10. meeting held 1988 05 18, be received, and;

THAT the items under "7. NEW BUSINESS" be referred to Public Works for the appropriate action,

"7. NEW BUSINESS

Members complained about the amount of garbage lying around in the ditches. Public Works has been phoned without results.

There were complaints that some roads have not been cleaned of winter sand as yet. Kenny Court was mentioned.

Roads are still full of pot holes, in particular - 10th and 15th Sideroads and 7th, 10th and 11th Lines. Poles need replacing in one spot on 15th SS doroad .

A survey was done regarding bringing water into homes on the 15th Sideroad and 10th Lines but the cost was found to be too high. An alternative study will now be done. It was noted three homes on the 15th Sideroad have lost their water.", and;

THAT the Ministry of Transportation be requested to study the need for traffic lights at the intersection of Hwy. 50 and the Nashville Country Side Drive.

CARRIED

* M9. TRI-MUNICIPAL MINUTES FROM THE MEETING HELD 1988 06 03.

DEALT WITH UNDER CONSENT RESOLUTION C407-88.

COUNCIL CONSIDERED THE FOLLOWING MOTION AT THIS TIME:

C433-88 Moved by Alderman Hutton
Seconded by Alderman Metzak

THAT pursuant to Section 22.1 of By-law 62-81 (The Procedural By-law) as amended, Council shall continue until all matters have been dealt with as listed on the agenda.

CARRIED

M10. ALDERMAN CARTER RE: CONVERT-TO-RENT.

C434-88 Moved by Alderman Carter
Seconded by Alderman Beisel

THAT the correspondence from Alderman Carter dated 1988 06 23 re: Convert-to-Rent, be received.

CARRIED

- 15 -

THE FOLLOWING MOTION WAS INTRODUCED:

C435-88 Moved by Alderman Carter
 Seconded by Councillor Porteous

THAT staff look into giving up 1% of our 5% park allowance and developers be asked to match our acreage in the new Wellington-Sandringham Lands, and;

THAT the report "Affordable Housing" written by Alderman Eric Carter be sent to Peter Smith, Commissioner of Peel Non-Profit Housing for his comments and request for a report to Brampton Council as soon as possible.

CARRIED

N. TENDERS

* N 1. CONTRACT 88-30 - ESKER OUTFALL FROM BLUEMOUND PARK TO NORTONVILLE WEST SUB-DIVISION.

DEALT WITH UNDER CONSENT RESOLUTION C407-88.

O. BY-LAWS

C436-88 Moved by Councillor Russell
 Seconded by Alderman Bissell

THAT By-laws 143-88 - 149-88 as listed on the Council meeting agenda dated 1988 06 27 be given the required number of readings, taken as read, and signed by the Mayor and Clerk, and Corporate Seal affixed thereto.

CARRIED

143-88 To establish certain lands as part of a public highway (Vodden Street East).

144-88 To establish certain lands as part of a public highway (Rosedale Avenue West).

145-88 To establish certain lands as part of a public highway (Chinguacousy Road).

146-88 To authorize a capital expenditure in the amount of \$4,445,000.00 for the undertaking of Road Improvements.
 OMB E860635.

147-88 To authorize a capital expenditure in the amount of \$3,520,000.00 for the construction of certain works. OMB E841061.

148-88 To authorize a capital expenditure in the amount of \$1,990,000.00 for the upgrading and reconstruction of various bridges and storm sewers. OMB E850342.

149-88 To authorize a capital expenditure in the amount of \$122,000.00 for the relocation and erection of a steel building located on the parking lot at Station #3 - 1945 Williams Parkway. OMB E860505.

- 16 -

P. "IN CAMERA" ITEM - PERSONNEL, PROPERTY AND LITIGATION MATTERS.

PRIOR TO THE CLOSE OF THE MEETING. COUNCIL MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA" TO DISCUSS PERSONNEL PROPERTY AND LITIGATION MATTERS. UPON MOVING OUT OF COMMITTEE OF THE WHOLE "IN CAMERA" STAFF WERE INSTRUCTED CARRY OUT THE DIRECTIONS GIVEN IN COMMITTEE OF THE WHOLE "IN CAMERA" IN THE PERSONNEL, PROPERTY AND LITIGATION MATTERS.

C437-88 Moved by Councillor Russell
Seconded by Alderman Bissell

THAT By-laws 108-88 and 150-88 listed on the Council meeting agenda dated 1988 06 27 be given the required number of readings, taken as read, and signed by the Mayor and Clerk and Corporate Seal affixed thereto.

CARRIED

108-88 To provide for a drainage works in Lots 16 and 17, Concession 4, W.H.S., geographic Township of Chinguacousy (Clark Drain).

150-88 To confirm the proceedings of Council meeting held 1988 06 27.

Q. ADJOURNMENT

C438-88 Moved by Councillor Porteous
Seconded by Alderman Carter

THAT this Council do now adjourn to meet again on Monday, July 18th, 1988 or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 2:20 A.M., TUESDAY, JUNE 28th, 1988.

KENNETH G. WHILLANS

MAYOR

LEONARD J. MIKULICH

CLERK

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE CITY OF BRAMPTON HELD ON 1988 07 18 AT 7:30 P.M. IN THE COUNCIL CHAMBERS, CIVIC CENTRE, 150 CENTRAL PARK DRIVE, BRAMPTON.

PRESENT

Mayor K. Whillans
Councillor F. Andrews
Councillor E. Mitchell
Councillor N. Porteous
Councillor P. Robertson (arrived 8:10 p.m.)
Councillor F. Russell
Alderman L. Bissell
Alderman P. Palleschi (arrived 7:50 p.m.)
Alderman J. Shadrach
Alderman P. Beisel
Alderman J. Hutton
Alderman E. Carter
Alderman H. Chadwick
Alderman D. Metzack
Alderman A . Gibson

ABSENT

Alderman S. DiMarco (Vacation)
Alderman T. Piane (Illness)

A. APPROVAL OF AGENDA

A1. AGENDA FOR COUNCIL MEETING DATED 1988 07 18.

C439-88 Moved by Alderman Hutton
Seconded by Alderman Chadwick

THAT the Agenda for Council meeting dated 1988 07 18, be approved as printed, circulated and amended.

CARRIED

AMENDMENTS

ADD:

J. RESOLUTION

J 3. COUNCILLOR ROBERTSON RE: GORE FAIR.

G. COMMITTEE REPORT

G 7. REPORT FROM THE CONSULTANT SELECTION COMMITTEE DATED 1988 07 18.

THE FOLLOWING MOTION WAS INTRODUCED WITH LEAVE OF COUNCIL:

C440-88 Moved by Alderman Chadwick
Seconded by Councillor Porteous

THAT if Council is still in session at midnight, Council shall adjourn at midnight, unfinished business to be dealt with on July 19, 1988 at 7:30 p.m.

THE CLERK NOTED THE MOTION "LOST" AS THERE WAS NOT A 2/3RD VOTE.

- 2 -

B. CONFLICTS OF INTEREST

- B 1. COUNCILLOR PORTEOUS DECLARED A CONFLICT OF INTEREST ON ITEM AFO90-88 - EMPLOYEE CODE OF ETHICS - COHABITATES WITH MEMBER OF SENIOR STAFF.
- B 2. ALDERMAN BISSELL DECLARED A CONFLICT OF INTEREST ON ITEM BB060-88 - SPECULATORS IN THE HOUSING MARKET RENTING BASEMENT APARTMENTS IN CONFLICT WITH THE ZONING BY-LAW - SPOUSE IS INVOLVED IN THE REAL ESTATE BUSINESS.
- B 3. ALDERMAN HUTTON DECLARED A CONFLICT OF INTEREST ON ITEM G 6. PLANNING COMMITTEE MEETING 1988 07 13 - SECONDARY PLAN NUMBER 28 AREA (SANDRINGHAM/WELLINGTON) CONCEPT PLAN - HAS FUTURE REAL ESTATE DEALINGS WITH APPLICANT.
- B 4. ALDERMAN CARTER DECLARED A CONFLICT OF INTEREST ON ITEM E 2. DENISE GRAY. BELL CANADA RE: CASTLEMORE EXCHANGE- DAUGHTER WORKS FOR BELL CANADA.

C. ADOPTION OF MINUTES

- C1. MINUTES OF THE REGULAR COUNCIL MEETING HELD 1988 06 27.

C441-88 Moved by Councillor Russell
Seconded by Alderman Gibson

THAT the Minutes of the Regular Council Meeting held 1988 06 27, be approved as printed and circulated.

CARRIED

D. CONSENT MOTION:

C442-88 Moved by Councillor Russell
Seconded by Alderman Carter

THAT Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

- * F 3. DEPUTY CITY SOLICITOR DATED 1988 07 07 RE: REQUEST FOR ROAD DEDICATION KENNEDY ROAD SOUTH (BY-LAW 157-88).

RECOMMENDATION

THAT the report from the Deputy City Solicitor dated 1988 07 07 re: request for road dedication Kennedy Road South, be received, and;

THAT Council authorize By-law 157-88 being a by-law to authorize the conveyance, for the sum of \$2.00, to The Regional Municipality of Peel of the lands described as part of Lot 4, Concession 2, East of Hurontario Street described firstly, secondly and fourthly in Instrument No. 204419VS.

- * F 4. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988

07 05 RE: PROVINCIAL CONVERT TO RENT PROGRAM.

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1988 07 05 re: Provincial Convert to Rent Program, be received.

CONSENT MOTION CONTINUED

- * F 5. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 07 05 RE: APPLICATION TO AMEND THE ZONING BY-LAW PART OF LOT 12, CONCESSION 2, E.H.S. (GEOGRAPHIC TOWNSHIP OF CHINGUACOUSY), WARD 2, GEORGE WIMPEY CANADA LIMITED (BY-LAW 158-88).

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1988 07 05 re: Application to amend the zoning by-law part of Lot 12, Concession 2, E.H.S., Ward 2, George Wimpey Canada Limited, and;

THAT Council authorize the enactment of By-law 158-88 being a by-law to amend By-law 861 (part of Lot 12, Concession 2, E.H.S., geographic Township of Chinguacousy).

- * F 6. SUPERVISOR OF LICENSING AND ANIMAL CONTROL DATED 1988 07 11 RE. LIVE STOCK CLAIM - GUISEPPE ALTOBELLI \$160.00.

RECOMMENDATION

THAT the report from the Supervisor of Licensing and Animal Control dated 1988 07 11 re: Live Stock Claim Guiseppe Altobelli - \$160.00, be received, and;

THAT this claim be paid in accordance with the report of the Live Stock Valuer.

- * F 8. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 07 13 RE: CHINGUACOUSY COMPREHENSIVE ZONING BY-LAW (BY-LAW 151-88).

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1988 07 13 re: Chinguacousy Comprehensive Zoning By-law, be received, and;

THAT Council enact By-law 151 being a by-law to regulate and permit the use of land and the erection, use, bulk, height and location of buildings in the part of the City of Brampton within the Former Township of Chinguacousy.

- * F 9. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 07 13 RE: APPLICATION TO AMEND THE ZONING BY-LAW. PART OF LOT 14, CONCESSION 1, E.H.S. (TORONTO TOWNSHIP), WARD 3, WESTLODGE HOLDINGS INC. (BY-LAW 161-88).

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1988 07 13 re: Application to amend the zoning By-law, Part of Lot 14, Concession 1, E.H.S. (Toronto Township), Ward 3, Westlodge Holdings Inc., be received, and;

THAT Council enact By-law 161-88 being a by-law to amend By-law 139-84 (part of Lot 14, Concession 1,

CONSENT MOTION CONTINUED

- * F10. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED JULY 14, 1988 RE: MONTHLY REPORT FOR JUNE 1988.

RECOMMENDATION

THAT the report from the Commissioner of Public Works and Building dated July 14, 1988 re: Monthly Report for June 1988, be received.

- * F12. CHIEF ADMINISTRATIVE OFFICER DATED 1988 07 14 RE: TENDER FOR 1 (ONLY) ASPHALT PAVER.

RECOMMENDATION

THAT the report from the Chief Administrative Officer dated 1988 07 14 re: Tender for 1 (only) Asphalt Paver, be received, and;

THAT the City's tendering procedure be waived and that we award a contract to Fortress Allatt Ltd. in the total amount of \$53,892.00 for the purchase of one (1) only asphalt paver.

- * F13. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED 1988 07 14 RE: STREET PARTY AT PORTEOUS CIRCLE ON AUGUST 13, 1988.

RECOMMENDATION

THAT the report from the Commissioner of Public Works and Building dated 1988 07 14 re: Street Party at Porteous Circle on August 13, 1988, be received, and;

THAT Council approve of this application subject to the standard permit conditions and satisfactory resolution of Police requirements.

- * F14. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED 1988 07 14 RE: STREET PARTY AT BANTING CRESCENT ON AUGUST 6, 1988.

RECOMMENDATION

THAT the report from the Commissioner of Public Works and Building dated 1988 07 14 re: Street Party at Banting Crescent on August 6. 1988 be received, and:

THAT Council endorse this application subject to the standard permit requirements regarding emergency access, signing, etc.

- * F17. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 07 15 RE: AMENDMENT TO THE ZONING BY-LAW, LOTS 89 AND 98, BOTH INCLUSIVE AND LOTS 108 TO 118. BOTH INCLUSIVE. AND BLOCK 119, PLAN 43M-796, LOTS 48 TO 54 BOTH INCLUSIVE AND LOTS 78 TO 82 BOTH INCLUSIVE, PLAN 43M-797, PART OF LOT 12. CONCESSION 2, E.H.S., WARD 2, WIMPEY HOMES LIMITED.

CONSENT MOTION CONTINUED

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1988 07 15 re: Amendment to the zoning By-law, Lots 89 and 98, both inclusive and Lots 108 to 118, both inclusive, and Block 119, Plan 43M-796, Lots 48 to 54 both inclusive and Lots 78 to 82 both inclusive, Plan 43M-797, part of Lot 12, Concession 2, E.H.S., Ward 2, Wimpey Homes Limited, be received, and;

THAT the applicant shall submit, to the City Clerk, two rezoning applications and the associated fee, and;

THAT Council authorize the enactment of the attached amending by-law. at the meeting of August 15. 1988.

- * I 2. KINSMEN GARY FULFORD, CHAIRMAN, FALL FAIR COMMITTEE DATED 1988 06 20 RE: HOSPITALITY TENT.

RECOMMENDATION

THAT the correspondence from Gary Fulford, Chairman, Fall Fair Committee dated 1988 06 20 re: Hospitality Tent, be received, and;

THAT the request of the Kinsmen Club of Bramalea for a Hospitality Tent at the Brampton Fall Fair, September 16th, 17th and 18th, 1988 at the Brampton Fairgrounds be approved subject to satisfactory arrangements with City Staff and Peel Regional Police.

- * I 3. JEAN CORBEIL, PRESIDENT, FEDERATION OF CANADIAN MUNICIPALITIES DATED 1988 05 30 RE: CONFIRMATION OF OUR SUPPORT RE DETERIORATING MUNICIPAL INFRASTRUCTURE.

RECOMMENDATION

THAT the correspondence from Jean Corbeil, President, Federation of Canadian Municipalities dated 1988 05 30 re: confirmation of our support re Deteriorating Municipal Infrastructure, be received.

- * I 4. D. W. BROWN, CLERK, TOWN OF OAKVILLE DATED 1988 06 29 RE: RESOLUTIONS: NON-PROFIT LOW INCOME HOUSING AND PRESERVATION OF ONTARIO'S HERITAGE PROPERTIES.

RECOMMENDATION

THAT the correspondence from D. W. Brown, Clerk, Town of Oakville dated 1988 06 29 re: Resolutions: Non-Profit Low Income Housing and preservation of Ontario's Heritage Properties, be received.

- * I 6. J. G. MALCOLM, SECRETARY, ONTARIO MUNICIPAL BOARD DATED 1988 07 05 RE: APPOINTMENT FOR HEARING - APPEAL BY BREMCAN HOLDING CORPORATION FROM A DECISION OF THE COMMITTEE OF ADJUSTMENT OF THE CITY OF BRAMPTON A23/88.

RECOMMENDATION

THAT the correspondence from J. G. Malcolm, Secretary, Ontario Municipal Board dated 1988 07 05 re: Appointment for Hearing - Appeal by Bremcan Holding Corporation from a decision of the Committee of Adjustment of the City of Brampton - A23/88, be received, and:

THAT staff attend the hearing in support of the City's position.

CONSENT MOTION CONTINUED

- * I 7. J. G. MALCOLM, SECRETARY, ONTARIO MUNICIPAL BOARD DATED 1988 07 05 RE: APPOINTMENT FOR HEARING - APPEAL BY SHERIDAN BUTTERFIELD AND JOAN BUTTERFIELD FROM A DECISION OF THE COMMITTEE OF ADJUSTMENT OF THE CITY OF BRAMPTON - A24/88.

RECOMMENDATION

THAT the correspondence from J. G. Malcolm, Secretary, Ontario Municipal Board dated 1988 07 05 re: Appointment for Hearing - Appeal by Sheridan Butterfield and Joan Butterfield from a decision of the Committee of Adjustment of the City of Brampton - A24/88, be received, and;

THAT staff attend the hearing in support of the City's position.

- * I 9. GORDON DIPLOCK, EXECUTIVE DIRECTOR, THE BOARD OF MANAGEMENT DATED 1988 07 13 RE: CLOSURE OF MAIN STREET ON SATURDAY, JULY 23RD, 1988 - BANNERS.

RECOMMENDATION

THAT the correspondence from Gordon Diplock, Executive Director, the Board of Management dated 1988 07 13 re: Closure of Main Street on Saturday, July 23rd, 1988 Banners, be received, and;

THAT Council approve of the placement of three banners, two on Queen Street and one on Main Street, on Saturday, July 23rd, 1988, for this event.

- * M 1. MINUTES FROM THE BRAMPTON HERITAGE BOARD DATED 1988 05 19

RECOMMENDATION

THAT the minutes from the Brampton Heritage Board dated 1988 05 19, be received.

- * M 2. MINUTES FROM THE BOARD OF MANAGEMENT, DOWNTOWN BRAMPTON BUSINESS IMPROVEMENT AREA DATED 1988 06 27.

RECOMMENDATION

THAT the minutes from the Board of Management, Downtown Brampton Business Improvement Area dated 1988 06 27, be received.

- * M 3. MINUTES FROM THE REGIONAL MUNICIPALITY OF PEEL DATED 1988 06 16.

RECOMMENDATION

THAT the minutes from the Regional Municipality of Peel dated 1988 06 16, be received.

CONSENT MOTION CONTINUED

- * M 4. MINUTES FROM THE REGIONAL MUNICIPALITY OF PEEL
DATED 1988 07 05.

RECOMMENDATION

THAT the minutes from the Regional Municipality of Peel dated 1988 07 05, be received.

- * N 1. CONTRACT 88-32 - SUPPLY AND DELIVERY OF CANDY AND
MISC. SNACK BAR SUPPLIES.

RECOMMENDATION

THAT Contract 88-32 - Supply and Delivery of Candy and Misc. Snack Bar Supplies be awarded to Beech Brothers Ltd., at the unit prices quoted, for a period of up to three (3) years, being the lowest acceptable bid received, and;

THAT this Contract be subject to the approval of the Ontario Municipal Board.

- * N 2. CONTRACT 88-33 - MGS LANDS PARK - PHASE II -
ELECTRICAL CONSTRUCTION.

RECOMMENDATION

THAT Contract 88-33 - MGS Lands Park - Phase II - Electrical Construction be awarded to Leslie & Palmer Co. Limited in the total amount of \$222,900.00 (Two Hundred & Twenty Two Thousand, Nine Hundred Dollars) being the lowest acceptable bid received.

- * N 3. CONTACT 88-104 - WATERCOURSE IMPROVEMENTS.

RECOMMENDATION

THAT Contract 88-104 - Watercourse Improvement be awarded to Evans Contracting Limited in the total amount of \$167,483.00 (One Hundred & Sixty Seven Thousand, Four Hundred & Eighty Three Dollars), being the lowest acceptable bid received, and;

THAT the City Treasurer be authorized to transfer \$25,000.00 from Reserve fund #28 (Development Levies) to Capital Account 22.374.8900 to cover the increased tender cost and the City's inspection and labour costs.

- * N 4. CONTRACT 88-105 - MISCELLANEOUS SIDEWALK REPAIRS.

RECOMMENDATION

THAT Contract 88-105 - Miscellaneous Sidewalk Repairs awarded to C.W. Graham Construction Inc., in the total amount of \$517,518.50 (Five Hundred & Seventeen Thousand, Five Hundred & Eighteen Dollars & Fifty Cents) being the lowest acceptable bid received, and;

THAT the awarding of this contract be subject to the City receiving confirmation from the Region of Peel for their share of the costs related to Storm

Sewers in the amount of \$39,240.00, and:

FURTHER THAT City Council authorize the Treasurer to transfer an additional \$28,278.00 from Reserve Fund #28 (Development Levies) to Capital Fund Account 22.374 3200

CARRIED

E. DELEGATIONS

- E 1. THERESA ORR, PRESIDENT, MISS BRAMPTON PAGEANT ASSOCIATION RE: INTRODUCTION OF MISS BRAMPTON 1989 FIONA McINTOSH.

Miss Orr introduced Miss Brampton 1989, who briefly spoke to Council.

C443-88 Moved by Alderman Chadwick
Seconded by Alderman Beisel

THAT the delegation from Ms. Theresa Orr, President, Miss Brampton Pageant Association re: Introduction of Miss Brampton 1989 - Fiona McIntosh, be received.

CARRIED

- E 2. DENISE GRAY, BELL CANADA RE: CASTLEMORE EXCHANGE. ALDERMAN CARTER DECLARED A CONFLICT OF INTEREST AND REFRAINED FROM DISCUSSION AND VOTING ON THE MATTER.

Miss Gray submitted some statistical information regarding the Castlemore Exchange.

C444-88 Moved by Alderman Palleschi
Seconded by Councillor Russell

THAT the delegation from Ms. Denise Gray re: Castlemore Exchange, be received, and;

THAT this matter be referred to the August 8th, 1988 Administration and Finance Committee.

CARRIED

- E 3. MICHAEL FOLEY RE: BASEMENT APARTMENTS.

Mr. Foley addressed Council outlining his concerns about basement apartments concluding Council should give every consideration to them in the community.

C445-88 Moved by Alderman Carter
Seconded by Alderman Gibson

THAT the delegation from Michael Foley re: Basement Apartments, be received.

CARRIED

COUNCIL BROUGHT FORWARD ITEM J 2 AS FOLLOWS:

- J 2. COUNCILLOR PORTEOUS RE: OCCUPANCY OF SINGLE FAMILY DWELLINGS.

C446-88 Moved by Councillor Porteous
Seconded by Councillor Andrews

WHEREAS because of a Supreme Court ruling, one or more unrelated person's can live in a single family dwelling; and

WHEREAS there is a potential under Brampton's by-law that an additional two more persons could be allowed as "borders"; and

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WHEREAS "visitors" for the extended periods of time also raise the number of occupants of a household; and

WHEREAS many residences housing these number of persons are not occupied by the house owner; and

WHEREAS there are an increasing number of problems with parties, noise, illegally parked vehicles, and other problems that go along with unsupervised parties at some of these residences; and

WHEREAS there is no law to hold the absentee landlord responsible for the behaviours or conduct of the tenants or their guests; and

WHEREAS the Supreme Court's ruling has removed all control of the location of these residences by municipalities; and

WHEREAS the lack of rental accommodation may cause an increase in the number of these residences,

BE IT RESOLVED THAT the Council of the City of Brampton requests a staff report, after staff research of the Supreme Court ruling, and any subsequent municipal by-laws trying to deal with this problem; this report to advise Council how and what Council can do to put control and responsibility on these tenants, properties, the owners, and reduce the number of "unrelated residents" in a single family home.

CARRIED

E 4. P. C. UPSHALL RE: RAYKO OBJECTION TO CANADIAN TIRE CORPORATION LIMITED DEVELOPMENT (T5E15.18)

Mr. Upshall addressed Council on behalf of his clients asking Council to defer the application of Canadian Tire Corporation until Public Meetings are held.

C447-88 Moved by Alderman Palleschi
Seconded by Councillor Russell

THAT the delegation from P. C. Upshall re: Rayko objection to Canadian Tire Corporation Limited Development, be received.

CARRIED

E 5. W.E. BRAENDEL RE: CANADIAN TIRE CORPORATION LIMITED APPLICATION TO AMEND THE ZONING BY-LAW AND DRAFT PLAN OF PROPOSED SUBDIVISION 21T-88026 PART OF LOTS 2, 3 AND 4, CONCESSION 7, N.D. (FILE C7E3.2)

C448-88 Moved by Alderman Palleschi
Seconded by Councillor Russell

THAT the delegation from W.E. Braendel re: Canadian Tire Corporation Limited - application to amend the zoning By-law and Draft Plan of proposed subdivision 21T-88026 part of Lots 2, 3 and 4, Concession 7, N.D., be received.

CARRIED

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COUNCIL BROUGHT FORWARD ITEM F 1 AS FOLLOWS:

F 1. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988
07 13 RE: APPLICATION TO AMEND THE ZONING BY-LAW,
PART LOTS 3 AND 4. CONCESSION 7. N.D. (TORONTO
GORETOWNSHIP), WARD 10, CANADIAN TIRE CORPORATION.

THE FOLLOWING MOTION WAS PRESENTED:

Moved by Councillor Robertson
Seconded by Alderman Palleschi

THAT the report from the Commissioner of Planning and Development dated 1988 07 13 re: Application to amend the zoning By-law, part Lots 3 and 4, Concession 7, N.D. (Toronto Gore Township), Ward 10, Canadian Tire Corporation, be received, and;

THAT a Public Meeting be held in accordance with City Council's procedures, and;

THAT subject to the results of the public meeting, staff be instructed to prepare the appropriate documents for the consideration of Council, subject to the following conditions:

1. The zoning by-law shall contain the following provisions:
 - a) the site shall only be used for the permitted purposes of the Industrial One (M1) zone, Floodplain (F) zone and buffer area purposes abutting the adjacent dwellings;
 - b) a landscaped open space area with a minimum width of 12 metres shall be provided abutting Goreway Drive, except for one approved driveway access;
 - c) buffer area shall have a minimum width of 30 metres and shall only be used as a buffer area;
 - d) the buffer area shall be landscaped and bermed to screen the adjacent lands used for residential purposes from the lands used for purposes permitted by the M1 zone.
2. Development of the subject lands shall be subject to a development agreement and the development agreement shall contain the following provisions:
 - a) prior to the issuance of a building permit, a site development plan, a landscape plan, elevation cross section drawings, a grading and drainage plan, an engineering and servicing plan, and a fire protection plan shall be approved by the City and appropriate securities shall be deposited with the City of ensure implementation of these plans, in accordance with the City's site plan review process:

- b) the grading and drainage plan shall show the grades on the subject site matching the existing grades on abutting properties;

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- c) prior to site plan approval, the applicant shall obtain the appropriate approval from the Metropolitan Toronto and Region Conservation Authority for any works affecting the Mimico Creek and prior to the issuance of a building permit, the site development plan, landscaping and fencing plan and the grading and drainage plan shall be approved by the Authority;
- d) the applicant shall pay a proportionate share of the Storm Water Management Study equal to \$20.00 per acre;
- e) the applicant shall contribute financially, on a per hectare basis towards the storm water management facility to be constructed south of the site;
- f) the applicant shall either plant boulevard trees or pay cash-in-lieu as may be determined by the Commissioner of Public Works and Building and Planning and Development;
- g) the applicant shall pay \$7,800 as cash-in-lieu payment for the future installation of a bus stop pad and shelter;
- h) the applicant shall deposit a Letter of Credit in the amount acceptable to the Region of Peel to serve as protection of private wells in the area. If well systems deteriorate due to adjacent development activity, the developer will provide temporary water supply upon notice by the Region. If the well water supply is not restored within one month, the applicant shall provide a permanent water service connection to the well systems;
- i) the applicant shall convey a 7.94 metre (26.05 feet) road widening along the full length of the Goreway Drive frontage;
- j) the applicant shall convey a 0.3 metre wide reserve along the west limit of widened Goreway Drive to the City except for a driveway access with a width acceptable to the Commissioner of Public Works and Development;
- k) one only access driveway off Goreway Drive shall be permitted opposite proposed Armthorpe Road within the Harnsworth Builders Inc. subdivision (our File C8E3.1);
- l) the applicant shall construct a sidewalk along the west side of Goreway Drive adjacent to the property;
- m) the applicant shall pay for the cost of

installing traffic signals at the intersection of Goreway Drive and the proposed access driveway and at the intersection of Intermodal Drive and Goreway Drive equal to 50 and 25 per cent respectively;

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- n) the applicant shall pay a proportionate share of the cost to extend Intermodal Drive easterly to Goreway Drive;
- o) the applicant shall pay City levies in accordance with the Capital Contribution Policy prior to the issuance of a building permit;
- p) the applicant shall pay **Regional Industrial/** Commercial levies prior to the issuance of a building permit;
- q) the applicant shall convey to the City the permanent drainage channel of the Mimico Creek with appropriate black vinyl coated fencing in a condition satisfactory to the Commissioner of Public Works and Building;
- r) the applicant shall grant a temporary easement to the City for the temporary realignment of the Mimico Creek and temporary drainage facility shall be to the satisfaction of the Metropolitan Toronto and Region Conservation Authority and the Commissioner of Public Works and Building;
- s) storm water management facilities, temporary and permanent, shall be subject to the approval of the Metropolitan Toronto and Region Conservation Authority and the Commissioner of Public Works and Building;
- t) the applicant shall make suitable arrangement to provide access to land that may be isolated by Mimico Creek channelization to ensure property maintenance;
- u) the applicant will not locate a building or facility that would obstruct the implementation of the road network of the Official Plan;
- v) if the applicant requires fencing along property boundaries, it shall be black vinyl chain link in accordance with City specifications.

COUNCIL ALSO BROUGHT FORWARD ITEM F 2 AS FOLLOWS:

F 2. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988
07 13 RE: APPLICATION TO AMEND THE ZONING BY-LAW
AND A DRAFT PLAN OF PROPOSED SUBDIVISION, PART LOTS
2 AND 3, CONCESSION 7. N.D. (TORONTO GORE), WARD
10, CANADIAN TIRE CORPORATION LIMITED, 21T-88026B.

THE FOLLOWING MOTION WAS PRESENTED:

Moved by Councillor Robertson
Seconded by Alderman Palleschi

THAT the report from the Commissioner of Planning and Development dated 1988 07 13 re: Application to amend the zoning By-law and a Draft Plan of proposed Subdivision, part Lots 2 and 3, Concession 7, N.D. (Toronto Gore), Ward 10, Canadian Tire Corporation Limited. 21T-88026B, be received, and;

It is recommended that Planning Committee recommend to City Council that the draft plan of subdivision be approved subject to the following conditions:

- A. A Public Meeting be held in accordance with City Council's procedures.

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- B. Subject to the results of the Public Meeting, staff be instructed to prepare the appropriate documents for the consideration of Council and that draft approval of the proposed plan of subdivision be subject to the following conditions:
1. The approval be based on the draft plan dated March 1988 prepared by INDUCON CONSULTANTS OF CANADA and redlined as follows to show:
 - (a) a 0.3 metre reserve along the west side of Block 8 and at the open end of Road Number 2;
 - (b) the boundary between Blocks 3 and 4 be moved easterly approximately 25 metres;
 - (c) Road Number 2 with a bulb at its northerly end having a 22.5 metre radius;
 - (d) an Industrial Reserve block at north-east corner abutting existing residential lots and labelled as Block 13;
 - (e) a 0.3 metre reserve along the south limit of proposed Intermodal Drive contained within the plan, and;
 - (f) the area notes revised to reflect the foregoing revisions.
 2. The applicant shall agree by agreement to satisfy all financial, landscaping, engineering and other requirements of the City of Brampton and the Regional Municipality of Peel, including the payment of Regional and City levies with respect to the subdivision.
 3. The applicant shall agree by agreement to grant easements, as may be required for the installation of utilities and municipal services, to the appropriate authorities.
 4. The applicant shall agree to support an appropriate amendment to the zoning by-law.
 5. The applicant shall agree by agreement that the proposed road allowance and road widenings shall be dedicated as public highways upon the registration of the plan.
 6. The applicant shall agree by agreement that the proposed street shall be named to the satisfaction of the City of Brampton and the Region of Peel.
 7. The applicant shall agree by agreement that prior to the registration of the

plan, arrangements shall be made to the satisfaction of the City for any relocation of utilities required by the development of the subject lands, to be undertaken at the developer's expense.

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8. The applicant shall agree by agreement to convey to the City, Block 4, as widened and Block 5.
9. The applicant shall agree by agreement to fence the Mimico Creek channel in accordance with City standards, in a manner satisfactory to the Commissioner of Public Works and Building.
10. The applicant shall agree by agreement that 0.3 metre reserves shall be conveyed to the City along Goreway Drive as widened; north and open sides of Intermodal Drive and at north end of Road Number 2, all as shown on the redlined revised plan.
11. The applicant shall agree by agreement to the establishment of an Architectural Control Committee to deal with the external appearance of buildings.
12. The applicant shall agree by agreement to pay a per hectare contribution for a storm water management facility to be constructed off the site.
13. The applicant shall agree by agreement to pay a proportionate share, \$20.00 per acre, of the Official Plan Amendment Number 6 Storm Water Management Study.
14. The applicant shall agree by agreement to construct a sidewalk on Goreway Drive and the north side of Intermodal Drive.
15. The applicant shall agree by agreement to construct Intermodal Drive from Goreway Drive to the east limit of Intermodal Drive according to standards acceptable to the Commissioner of Public Works and Building.
16. The applicant shall agree by agreement to pay 25 percent of the cost of erecting traffic signals at the intersection of Goreway Drive and Intermodal Drive.
17. The applicant shall agree by agreement that storm water drainage shall comply with the requirements of the Official Plan Amendment Number 6 Storm Water Management Study.
18. The applicant shall agree by agreement to satisfy the requirements of the Ministry of Culture and Communications that:
 - (a) prior to any development taking place the owner shall carry out an archaeological survey and rescue excavation of any significant archaeological remains found on the site, to the satisfaction of the Archaeology Unit of the Ministry of Culture and Communications, and;

(b) prior to the signing of the final plan, the Region is to be advised by the Ministry of Culture and Communications that this condition has been carried out to their satisfaction.

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19. The applicant shall agree by agreement to remove any trees and any vegetation on the subject lands as required by the City.
20. The applicant shall agree by agreement not to remove any trees or topsoil from the land within the plan or start any grading of the land within the plan, prior to registration of the plan, without the prior written authorization of the City of Brampton's Commissioner of Public Works and Building.
21. The applicant shall agree by agreement that no building permits shall be issued for any blocks within the plan until such time as, the extension of Intermodal Drive to Goreway Drive has been satisfactorily constructed including the relocation of Mimico Creek.
22. The applicant shall agree by agreement, prior to the issuance of a building permit, provide to the satisfaction of the Commissioner of Public Works and Building, an engineering report indicating special foundation requirements, if any, to support structures that may be erected on disturbed ground where filling has occurred.
23. The applicant shall agree by agreement to make satisfactory arrangements with the City for the provision of street trees on Intermodal Drive and Goreway Drive where they abut the subject lands.
24. The horizontal and vertical alignments of all roads, including their intersection geometrics, shall be designed to the latest City standards and requirements.
25. The applicant shall agree by agreement to satisfy the requirements of The Metropolitan Toronto and Region Conservation Authority, namely:
 - (1) Prior to the initiation of grading and prior to the registration of this Plan or any phase thereof, that the owner shall submit for the review and approval of The Metropolitan Toronto and Region Conservation Authority:
 - (A) a detailed engineering report that describes the storm drainage system for the proposed development on the subject lands. This should include:
 - plans illustrating how this drainage system will tie into surrounding

drainage systems, i.e. Is it part of an overall drainage scheme? How will external flows be accommodated? What is design capacity of the receiving system?

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- storm water management techniques which may be required to control minor or major flows;
 - proposed methods for controlling or minimizing erosion and siltation on-site and/or in the downstream areas during and after construction;
 - location and description of all outlets and other facilities which may require permits under Ontario Regulation 293/86.
- (B) detailed engineering drawings of the channel proposed in Block 4;
- (C) overall grading plans for the subject lands.
- (2) That the owner agree, in the Subdivision Agreement, in wording acceptable to The Metropolitan Toronto and Region Conservation Authority;
- (A) to carry out, or to cause to be carried out, to the satisfaction of The Metropolitan Toronto and Region Conservation Authority, the recommendations referred to in the report(s), as required in Condition(1);
 - (B) to obtain a permit for the works described in Condition (1);
 - (C) to submit individual lot, site, and grading plans to The Metropolitan Toronto and Region Conservation Authority for their review and approval for Block 3. These plans shall be submitted prior to the issuance of building permits by the Municipality;
 - (D) to not place fill, grade, construct any buildings or any structures or interfere with the channel of the watercourse within Block 3 without having received the prior written approvals from The Metropolitan Toronto and Region Conservation Authority;
 - (E) that no building permits shall be issued for Block 3 until a

permit has been obtained from
The Metropolitan Toronto and
Region Conservation Authority
for the channelization of the
Mimico Creek, and the
construction of the channel
has been completed.

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- (3) That the final Plan proposed for registration shall show the channel block (Block 4) as a seventy-five (75) metre wide block to the satisfaction of The Metropolitan Toronto and Region Conservation Authority;
 - (4) The Municipality's restricted By-law shall contain provisions which will have the effect of:
 - (A) prohibiting all buildings and structures of any kind, the placement of a watercourse other than as required for flood or erosion control within Block 4."
26. The applicant shall agree by agreement to obtain the approval of the Fire Department to the location of fire hydrants.
27. The applicant shall agree by agreement to either provide bus bays, bus stop pads and bus stop shelters or pay cash-in-lieu of the transit facilities to the satisfaction of the Commissioner of Community Services.
28. The applicant shall agree by agreement to deposit a Letter of Credit in the amount of \$20,000.00 until final acceptance of the watermain systems is issued by the Region of Peel to serve as protection of private wells in the area. If the private well systems in this area deteriorate due to the servicing of the plan of subdivision, the applicant will provide temporary water supply to the affected residents upon notice by the Region. If the quantity and quality of water in the existing wells is not restored to its original condition within one month after first identification of the problem, the applicant shall provide a permanent water service connection to the well systems.

THE FOLLOWING AMENDMENT WAS INTRODUCED AS FOLLOWS:

C449-88 Moved by Councillor Robertson
 Seconded by Alderman Palleschi

THAT Items F 1 and F 2 be sent to a Public Meeting without recommendations in accordance with City Council's Procedures.

ON TAKING A RECORDED VOTE THE CLERK NOTED THE MOTION "CARRIED", 11 YEAS, 4 NAYS AND 2 ABSENT, AS FOLLOWS:

IN FAVOUR

OPPOSED

ABSENT

Councillor Mitchell	Alderman Chadwick	Alderman Piane
Alderman Shadrach	Councillor Andrews	Alderman

DiMarco

Alderman Beisel	Councillor Porteous
Alderman Metzak	Alderman Carter
Alderman Hutton	
Mayor Whillans	
Councillor Russell	
Councillor Robertson	
Alderman Palleschi	
Alderman Gibson	
Alderman Bissell	

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E 6. TOM GORHAM RE: APPLICATION BY KERBEL GROUP, WARD 3.

Mr. Gorham appeared asking Council not to approve the application by the Kerbel Group.

C450-88 Moved by Alderman Shadrach
Seconded by Alderman Chadwick

THAT the delegation from Tom Gorham re: Application by Kerbel Group, Ward 3, be received.

CARRIED

E 7. RONALD K. WEBB RE: THE KERBEL GROUP, PART LOT 14, CONCESSION 1, E.H.S., BLOCK 97, PLAN 43M-523.

Mr. Webb was in attendance to answer questions of Council in regards to his client.

C451-88 Moved by Alderman Shadrach
Seconded by Alderman Chadwick

THAT the delegation from Ronald K. Webb re: The Kerbel Group, part Lot 14, Concession 1, E.H.S., Block 97, Plan 43M-523. be received

CARRIED

COUNCIL AGREED TO BRING FORWARD ITEM P136-88 AS FOLLOWS:

P136-88 KERBEL GROUP - PART LOT 14, CON. 1, E.H.S.
- BLOCK 97 PLAN 43M-523 - WARD 3.

"THAT the report dated 1988 07 08 re Application to amend the Official Plan and Zoning By-law be received, and;

- A. The notes of the Public Meeting be received;
- B. The application be approved subject to the conditions approved by City Council on June 27th, 1988;
- C. That staff, as part of the Architectural Control approval and Site Plan approval procedures, consult with Mr. Ramsay, 604, 100 County Court Boulevard, with respect to the design of the roof structure, and:
- D. Staff be directed to present the appropriate documents to City Council."

ON TAKING A RECORDED VOTE THE CLERK NOTED THE MOTION "CARRIED" 11 YEAS, 4 NAYS AND 2 ABSENT, AS FOLLOWS:

IN FAVOUR

OPPOSED

ABSENT

Alderman Shadrach Councillor Mitchell Alderman Piane
Alderman Beisel Alderman Chadwick Alderman DiMarco
Alderman Metzak Councillor Porteous
Alderman Hutton Alderman Carter
Mayor Whillans
Councillor Andrews
Councillor Russell
Councillor Robertson
Alderman Palleschi
Alderman Gibson

- E 8. TONY BARTELLI RE: LOTS 148, 149, 150, 151, 152, 153, 154, 155 AND 160 - SCARLETT DRIVE - GRADING OF PROPERTIES.

Mrs. Bartelli appeared before Council on behalf of Tony Bartelli seeking Council's assurance of the grading of the properties.

C452-88 Moved by Alderman Beisel
Seconded by Alderman Chadwick

THAT the delegation from Mrs. Bartelli re: Lots 148, 149, 150, 151, 152, 153, 154, 155 and 160 - Scarlett Drive - grading of properties, be received, and;

THAT staff address this problem, now.

CARRIED

THE CLERK NOTED A MOTION TO CALL FOR A BREAK AT 9:50 P.M. WAS DECLARED "LOST".

- E 9. DAVID ROSE RE: AMENDMENT OF OFFICIAL PLAN AND ZONING BY-LAW, PART LOT 1, CONCESSION 1, W.H.S., WARD 4, FRANK McLOUGHLIN CO-OPERATIVE HOMES INCORPORATED.

Mr. Rose requested Council to reject the rezoning application. Mr. Rose handed the Clerk a petition against the development at McLaughlin and Steeles Avenue.

C453-88 Moved by Alderman Beisel
Seconded by Alderman Chadwick

THAT the delegation from David Rose re: Amendment of Official Plan and zoning By-law, part Lot 1, Concession 1, W.H.S., Ward 4, Frank McLoughlin Co-operative Homes Incorporated, be received.

CARRIED

- E10. MARK ROBINSON RE: AMENDMENT OF OFFICIAL PLAN AND ZONING BY-LAW. PART LOT 1, CONCESSION 1, W.H.S., WARD 4 FRANK McLOUGHLIN CO-OPERATIVE HOMES INCORPORATED.

Mr. Robinson addressed Council regarding his views on Co-op homes.

C454-88 Moved by Alderman Beisel
Seconded by Alderman Chadwick

THAT the delegation from Mark Robinson re: Amendment of Official Plan and zoning By-law, part Lot 1, Concession 1, W.H.S., Ward 4, Frank McLoughlin Co-operative Homes Incorporated, be received.

CARRIED

- E11. KAREN STENBERG RE: McLOUGHLIN CO-OP ZONING APPLICATION.

Ms. Stenberg addressed Council regarding her views on Co-op homes.

C455-88 Moved by Alderman Beisel
 Seconded by Alderman Chadwick

THAT the delegation from Karen Stenberg re:
McLoughlin Co-op Zoning Application, be received.

CARRIED

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E12. GEORG SCHNEIDER RE: McLOUGHLIN CO-OP ZONING APPLICATION.

Mr. Schneider addressed Council regarding his views on Co-op homes.

C456-88 Moved by Alderman Beisel
Seconded by Alderman Chadwick

THAT the delegation from George Schneider re: McLoughlin Co-op Zoning Application, be received.

CARRIED

COUNCIL RECESSED AT 10:00 P.M. AND RECONVENED AT 10:15 P.M.

E13. MARGARET RYAN RE: McLOUGHLIN CO-OP ZONING APPLICATION.

Ms. Ryan addressed Council regarding her views on Co-op homes.

C457-88 Moved by Alderman Beisel
Seconded by Alderman Chadwick

THAT the delegation from Margaret Ryan re: McLoughlin Co-op Zoning Application, be received.

CARRIED

E14. DAVID McLAUGHLIN RE: McLOUGHLIN CO-OP ZONING APPLICATION.

Mr. McLaughlin addressed Council regarding his views on Co-op homes.

C458-88 Moved by Alderman Beisel
Seconded by Alderman Chadwick

THAT the delegation from David McLaughlin re: McLoughlin Co-op Zoning Application, be received.

CARRIED

E15. BOB NICOLLS RE: McLOUGHLIN CO-OP ZONING APPLICATION.

Mr. Nicolls addressed Council regarding his views on Co-op homes.

C459-88 Moved by Alderman Beisel
Seconded by Alderman Chadwick

THAT the delegation from Bob Nicholls re: McLoughlin Co-op Zoning Application, be received.

CARRIED

COUNCIL AGREED TO BRING FORWARD ITEM P135-88 AT THIS TIME:

P135-88 FRANK McLOUGHLIN CO-OPERATIVE HOMES INC. - PART LOT 1, CON. 1, W.H.S. - WARD 4.

"THAT the report dated 1988 07 07 re Application to amend the Official Plan and Zoning By-law be

received. and:

A. The notes of the Public Meeting be received;

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- B. The application be approved as adopted by City Council on June 27th, 1988 with the following additions:

The concept site plan shall also include the following:

2.(b)(v) To show a 0.3 metre reserve along Steeles Avenue including the daylight triangle according to the widened limit of McLaughlin Road.

2.(o) Prior to the issuance of building permits, the applicant shall agree to convey to the appropriate road authority, a 0.3 metre reserve along the Steeles Avenue West frontage;

- C. Staff be directed to prepare the appropriate documents for Council's consideration."

ON TAKING A RECORDED VOTE THE CLERK NOTED THE MOTION "CARRIED", 12 YEAS, 3 NAYS AND TWO ABSENT, AS FOLLOWS:

<u>IN FAVOUR</u>	<u>OPPOSED</u>	<u>ABSENT</u>
Alderman Shadrach	Councillor Mitchell	Alderman Piane
Alderman Beisel	Alderman Chadwick	Alderman DiMarco
Alderman Metzak	Councillor Porteous	
Alderman Hutton		
Mayor Whillans		
Councillor Andrews		
Councillor Russell		
Councillor Robertson		
Alderman Palleschi		
Alderman Gibson		
Alderman Carter		
Alderman Bissell		

F. REPORTS OF OFFICIALS

F 1. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 07 13 RE: APPLICATION TO AMEND THE ZONING BY-LAW, PART LOTS 3 AND 4 CONCESSION 7, N D (TORONTO GORE TOWNSHIP), WARD 10, CANADIAN TIRE CORPORATION.

DEALT WITH UNDER DELEGATION ITEM E 4 AND E 5.

F 2. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 07 13 RE: APPLICATION TO AMEND THE ZONING BY-LAW AND A DRAFT PLAN OF PROPOSED SUBDIVISION, PART LOTS 2 AND 3, CONCESSION 7, N.D. (TORONTO GORE), WARD 10. CANADIAN TIRE CORPORATION LIMITED, 21T-88026B.

DEALT WITH UNDER DELEGATION ITEM E 4 AND E 5.

* F 3. DEPUTY CITY SOLICITOR DATED 1988 07 07 RE: REQUEST FOR ROAD DEDICATION KENNEDY ROAD SOUTH (BY-LAW 157-88).

DEALT WITH UNDER CONSENT RESOLUTION C442-88.

* F 4. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 07 05 RE- PROVINCIAL CONVERT TO RENT PROGRAM.

DEALT WITH UNDER CONSENT RESOLUTION C442-88.

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- * F 5. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 07 05 RE: APPLICATION TO AMEND THE ZONING BY-LAW PART OF LOT 12, CONCESSION 2, E.H.S. (GEOGRAPHIC TOWNSHIP OF CHINGUACOUSY), WARD 2, GEORGE WIMPEY CANADA LIMITED (BY-LAW 158-88).

DEALT WITH UNDER CONSENT RESOLUTION C442-88.

- * F 6. SUPERVISOR OF LICENSING AND ANIMAL CONTROL DATED 1988 07 11 RE: LIVE STOCK CLAIM - GIUSEPPE ALTOBELLI \$160.00.

DEALT WITH UNDER CONSENT RESOLUTION C442-88.

- F 7. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 07 12 RE: NELSON SQUARE PARKING GARAGE.

C460-88 Moved by Alderman Gibson
Seconded by Councillor Robertson

THAT the report from the Commissioner of Planning and Development dated 1988 07 12 re: Nelson Square Parking Garage, be received, and;

THAT Council authorize the Mayor and Clerk to execute the required documentation, as approved by the City Solicitor, to finalize the aforementioned land transfers and easements.

CARRIED

- * F 8. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 07 13 RE: CHINGUACOUSY COMPREHENSIVE ZONING BY-LAW.

DEALT WITH UNDER CONSENT RESOLUTION C442-88.

- * F 9. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 07 13 RE: APPLICATION TO AMEND THE ZONING BY-LAW, PART OF LOT 14, CONCESSION 1, E.H.S. (TORONTO TOWNSHIP), WARD 3, WESTLODGE HOLDINGS INC. (BY-LAW 161-88).

DEALT WITH UNDER CONSENT RESOLUTION C442-88.

- * F10. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED 1988 07 14 RE: MONTHLY REPORT FOR JUNE 1988.

DEALT WITH UNDER CONSENT RESOLUTION C4 2-88.

- F11. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED 1988 07 14 RE: GARBAGE COLLECTION CONTRACT: WASTE MANAGEMENT OF CANADA.

C461-88 Moved by Alderman Gibson
Seconded by Councillor Robertson

THAT the report from the Commissioner of Public Works and Building dated 1988 07 14 re: Garbage Collection Contract: Waste Management of Canada, be received.

CARRIED

MOTION TO CONTINUE BEYOND 11:55 P.M.

C462-88 Moved by Alderman Hutton
Seconded by Alderman Metzak

THAT pursuant to Section 22.1 of By-law 62-81 (The Procedural By-law) as amended, Council shall continue until all matters have been dealt with as listed on the agenda.

CARRIED

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* F12. CHIEF ADMINISTRATIVE OFFICER DATED 1988 07 14
RE:TENDER FOR 1 (ONLY) ASPHALT PAVER.

DEALT WITH UNDER CONSENT RESOLUTION C442-88.

* F13. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED
1988 07 14 RE: STREET PARTY AT PORTEOUS CIRCLE ON
AUGUST 13,1988.

DEALT WITH UNDER CONSENT RESOLUTION C442-88.

* F14. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED
1988 07 14 RE: STREET PARTY AT BANTING CRESCENT ON
AUGUST 6, 1988.

DEALT WITH UNDER CONSENT RESOLUTION C442-88.

* F15. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988
07 12 RE: NEW CITY HALL.

C463-88 Moved by Alderman Beisel
Seconded by Alderman Shadrach

THAT the report from the Commissioner of Planning
and Development dated 1988 07 12 re: New City Hall,
be received, and;

THAT Council authorize the Mayor and Clerk to sign
the Contract for the construction of the City Hall,
with any minor amendments as may be approved by the
Commissioner of Planning and Development, the
Commissioner of Public Works and Building and the
City Solicitor, and;

THAT the City Hall contract be bonded by a 50%
performance bond and a 50% broad form coverage
payment bond, and:

THAT Council's policy on Municipal Buildings
require a 50% Performance Bond and a 50% Payment
Bond.

ON TAKING A RECORDED VOTE THE CLERK NOTED THE MOTION
"CARRIED", 9 YEAS, 6 NAYS AND 2 ABSENT, AS FOLLOWS:

<u>IN FAVOUR</u>	<u>OPPOSED</u>	<u>ABSENT</u>
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Alderman Shadrach	Councillor Mitchell	Alderman Piane
Alderman Beisel	Alderman Chadwick	Alderman DiMarco
Alderman Hutton	Alderman Metzack	
Mayor Whillans	Alderman Gibson	
Councillor Andrews	Councillor Porteous	
Councillor Russell	Alderman Carter	
Councillor Robertson		
Alderman Palleschi		
Alderman Bissell		

F16. COMMISSIONER OF COMMUNITY SERVICES DATED 1988 07 14
RE: VODDEN STREET FIRE STATION #7 AND DUGGAN PARK
SPORTS FIELDHOUSE.

C464-88 Moved by Alderman Metzack
Seconded by Alderman Chadwick

THAT the report from the Commissioner of Community
Services dated 1988 07 14 re: Vodden Street Fire
Station #7 and Duggan Park Sports Fieldhouse, be

received, and;

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THAT an amount of \$408,490.00 be approved and added to existing approved financing of \$900,000.00 for the Vodden Street fire station and Duggan Park fieldhouse, and:

THAT the funding be debentured and the Clerk be authorized to acquire Ontario Municipal Board approval, and;

THAT the project be advertized for tender and the awarding of the contract be conditional upon O.M.B. approval.

ON TAKING A RECORDED VOTE THE CLERK NOTED THE MOTION "CARRIED", 12 YEAS, 3 NAYS AND 2 ABSENT, AS FOLLOWS:

<u>IN FAVOUR</u>	<u>OPPOSED</u>	<u>ABSENT</u>
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Alderman Shadrach	Councillor Mitchell	Alderman Piane
Alderman Beisel	Alderman Chadwick	Alderman DiMarco
Alderman Metzack	Councillor Porteous	
Alderman Hutton		
Mayor Whillans		
Councillor Andrews		
Councillor Russell		
Councillor Robertson		
Alderman Palleschi		
Alderman Gibson		
Alderman Carter		
Alderman Bissell		

- * F17. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 07 15 RE: AMENDMENT TO THE ZONING BY-LAW, LOTS 89 AND 98, BOTH INCLUSIVE AND LOTS 108 TO 118, BOTH INCLUSIVE, AND BLOCK 119, PLAN 43M-796, LOTS 48 TO 54 BOTH INCLUSIVE AND LOTS 78 TO 82 BOTH INCLUSIVE, PLAN 43M-797, PART OF LOT 12. CONCESSION 2. E.H.S., WARD 2, WIMPEY HOMES LIMITED.

DEALT WITH UNDER CONSENT RESOLUTION C442-88.

G. COMMITTEE REPORTS

- G 1. REPORT FROM THE ADMINISTRATION AND FINANCE COMMITTEE MEETING DATED 1988 07 11.

COUNCILLOR PORTEOUS DECLARED A CONFLICT OF INTEREST ON ITEM AF090-88 AND REFRAINED FROM DISCUSSION AND VOTING ON THE MATTER.

C465-88 Moved by Alderman Beisel
Seconded by Alderman Shadrach

THAT the report from the Administration and Finance Committee Meeting held 1988 07 11 be approved as printed and circulated after extracting Item AF084-88 which was dealt with separately.

CARRIED

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THE FOLLOWING ITEM WAS EXTRACTED AND DEALT WITH
SEPARATELY:

AF084-88 1988 ASSOCIATION OF MUNICIPALITIES OF ONTARIO
CONFERENCE.

"THAT the matter be deferred to July 18th, 1988,
meeting of City Council."

THE FOLLOWING MOTION WAS INTRODUCED:

C467-88 Moved by Alderman Beisel
Seconded by Alderman Shadrach

THAT the following members of Council and staff
attend the 1988 Association of Municipalities of
Ontario Conference:

Councillor Porteous
Alderman Palleschi
Alderman Carter
Alderman Shadrach
A. Solski
L. Koehle
L. J. Mikulich

CARRIED

G 2. REPORT FROM THE COMMUNITY SERVICES COMMITTEE
MEETING DATED 1988 07 11.

C467-88 Moved by Alderman Metzak
Seconded by Alderman Hutton

THAT the report from the Community Services
Committee Meeting held 1988 07 11 be approved as
printed and circulated, and:

FURTHER THAT a suitable memorial be developed in
Cherry Tree Park for Chris Stephenson.

CARRIED

G 3. REPORT FROM THE PLANNING COMMITTEE MEETING DATED
1988 07 11.

C468-88 Moved by Councillor Andrews
Seconded by Councillor Russell

THAT the report from the Public Works Committee
Meeting held 1988 07 13 be approved as printed and
circulated after extracting Item P135-88 and
P136-88 which were dealt with under Delegations
Items E15 and E7 respectively and Item P137-88
which was dealt with separately.

CARRIED

THE FOLLOWING ITEM WAS EXTRACTED AND DEALT WITH
SEPARATELY:

P137-88 HANK LENSTRA - PART LOT 5, CON. 1, E.H.S. - 47 & 45
HILLCREST AVENUE AND 46 & 44 EASTERN AVENUE - WARD
3.

"THAT the report dated 1988 05 11 re Application to
amend the Official Plan and Zoning By-law be

received, and;

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That the application by Hank Lenstra to amend the Official Plan and Zoning By-law on Part of Lot 5, Concession 1, E.H.S., 47 and 45 Hillcrest Avenue and 46 and 44 Eastern Avenue to permit the redevelopment of four residential properties for convenience commercial purposed not be approved."

CARRIED

G 4. REPORT FROM THE PUBLIC WORKS COMMITTEE MEETING
DATED 1988 07 13.

C469-88 Moved by Alderman Chadwick
Seconded by Alderman Beisel

THAT the report from the Public Works Committee meeting held 1988 07 13 be approved as printed and circulated after extracting Item P092-88 (6.7) and dealt with separately.

CARRIED

THE FOLLOWING ITEM WAS EXTRACTED AND DEALT WITH
SEPARATELY:

P092-88 BRAMPTON SAFETY COUNCIL MINUTES OF MEETING HELD
1988 07 07.

6.7 Orchard Drive & Steeles Avenue

"That one guard be hired to assist the children to cross Steeles Avenue East at Hartford Trail & Orchard Drive, conditional on the sidewalks being completed and the school bus removed and also that the situation be monitored for further impact."

THE MOTION WAS AMENDED AS FOLLOWS:

6.7 Orchard Drive & Steeles Avenue

"That two guards be hired to assist the children to cross Steeles Avenue East at Hartford Trail & Orchard Drive, conditional on the sidewalks being completed and the school bus removed and also that the situation be monitored for further impact."

CARRIED

G 5. REPORT FROM THE BUILDING AND BY-LAW COMMITTEE
MEETING DATED 1988 07 13.

ALDERMAN BISSELL DECLARED A CONFLICT OF INTEREST ON
ITEM BB060-88 AND REFRAINED FROM DISCUSSION AND
VOTING ON THE MATTER.

C470-88 Moved by Alderman Carter
Seconded by Alderman Gibson

THAT the report from the Building and By-law Committee meeting held 1988 07 13 be approved as printed and circulated.

CARRIED

G 6. REPORT FROM THE SPECIAL PLANNING COMMITTEE MEETING
DATED 1988 07 13.

ALDERMAN HUTTON DECLARED A CONFLICT OF INTEREST ON
ITEM G 6. AND REFRAINED FROM DISCUSSION AND VOTING
ON THE MATTER.

C471-88 Moved by Councillor Andrews
Seconded by Councillor Russell

THAT the report from the Special Planning Committee meeting held 1988 07 13 be approved as printed and circulated after extracting Item P151-88 which was dealt with separately.

CARRIED

THE FOLLOWING ITEM WAS EXTRACTED AND DEALT WITH
SEPARATELY.

P151-88 SECONDARY PLAN NUMBER 28 AREA
(SANDRINGHAM-WELLINGTON) CONCEPT PLAN.

"THAT the report dated 1988 06 17 re Secondary Plan Number 28 Area (Sandringham-Wellington) Concept Plan be received, and;

- A. That the Secondary Plan Number 28 Area Concept Plan be presented at an open house and subsequently, together with the Secondary Plan Amendment, to a formal Public Meeting.
- B. That the Public Open House be held at Professor's Lake Recreation Centre in September, 1988.
- C. That the Public Meeting be held in the Council Chambers in September, 1988.
- D. That staff be authorized and directed to meet with Region of Peel and Ministry of Transportation officials in the near future to resolve general funding and jurisdiction concerns respecting Bovaird Drive and the Highway Number 7 Bypass, and in particular, to secure funding as soon as possible for a functional design study of a grade separated intersection at Highway Number 7 and the Bypass Link."

THE FOLLOWING AMENDMENT WAS INTRODUCED AS FOLLOWS:

- A. That the Secondary Plan Number 28 Area Concept Plan be presented at an open house and subsequently, together with the Secondary Plan Amendment, to a formal Public Meeting.
- B. That the Public Meeting be held on September 8th, 1988 at Chinguacousy High School.
- C. That the Public Meeting be held on September 13th, 1988 in the Council Chambers.
- D. That staff be authorized and directed to meet with Region of Peel and Ministry of Transportation officials in the near future to

resolve general funding and jurisdiction concerns respecting Bovaird Drive and the Highway Number 7 Bypass, and in particular, to secure funding as soon as possible for a functional design study of a grade separated intersection at Highway Number 7 and the Bypass Link."

CARRIED

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G 7. REPORT FROM THE CONSULTANT SELECTION COMMITTEE
DATED 1988 07 18.

C472-88 Moved by Alderman Metzak
Seconded by Alderman Chadwick

THAT the report from the Consultant Selection Committee dated 1988 07 18, be received, and:

THAT the firm of Lederman & Associates Ltd. be engaged to carry out a review of a Records Management Program as outlined in their proposal dated June 14, 1988 at a cost not to exceed \$55,000., and;

THAT the program shall include three stages:

1. Required Analysis
2. Retention, Classification & Standards Development
3. File Conversion

The 3rd stage being a pilot project in Public Works, Building and Traffic.

CARRIED

H. UNFINISHED BUSINESS - NIL

I. CORRESPONDENCE

- I 1. MAC DUNBAR, EXECUTIVE DIRECTOR, ASSOCIATION OF MUNICIPALITIES OF ONTARIO DATED 1988 07 05 REHEARINGS OF THE STANDING COMMITTEE ON THE ADMINISTRATION OF JUSTICE OF THE LEGISLATURE OF ONTARIO ON: BILL 113 - AN ACT TO AMEND THE RETAIL BUSINESS HOLIDAYS ACT, AND BILL 114 - AN ACT TO AMEND THE EMPLOYMENT STANDARDS ACT.

C473-88 Moved by Councillor Porteous
Seconded by Alderman Carter

THAT the correspondence from Mac Dunbar, Executive Director, Association of Municipalities of Ontario dated 1988 07 05 re: Hearings of the Standing Committee on the Administration of Justice of the Legislature of Ontario on: Bill 113 - An Act to Amend the Retail Business Holidays Act, and Bill 114 - An Act to Amend the Employment Standards Act be received.

CARRIED

- * I 2. KINSMEN GARY FULFORD, CHAIRMAN, FALL FAIR COMMITTEE DATED 1988 06 20 RE: HOSPITALITY TENT.

DEALT WITH UNDER CONSENT RESOLUTION C442-88.

- * I 3. JEAN CORBEIL, PRESIDENT, FEDERATION OF CANADIAN MUNICIPALITIES DATED 1988 05 30 RE: CONFIRMATION OF OUR SUPPORT RE DETERIORATING MUNICIPAL INFRASTRUCTURE.

DEALT WITH UNDER CONSENT RESOLUTION C442-88.

- * I 4. D. W. BROWN, CLERK, TOWN OF OAKVILLE DATED 1988 06 29 RE: RESOLUTIONS: NON-PROFIT LOW INCOME HOUSING AND PRESERVATION OF ONTARIO'S HERITAGE PROPERTIES

- I 5. ROY V. HENDERSON, CITY CLERK, CITY OF TORONTO DATED 1988 06 24 RE: PROVINCIAL BILL 119 - AN ACT TO AMEND THE ONTARIO LOTTERY CORPORATIONS ACT.

C474-88 Moved by Alderman Metzak
Seconded by Alderman Chadwick

THAT the correspondence from Mr. Roy V. Henderson, City Clerk, City of Toronto dated 1988 06 24 re: Provincial Bill 119 - An Act to Amend the Ontario Lottery Corporations Act, be received, and;

THAT the report from the Commissioner of Community Services dated 1988 07 14. be received. and:

THAT Council endorse the resolution of the City of Toronto in respect of Provincial Bill 119 - An Act to Amend the Ontario Lottery Corporation Act, and;

FURTHER THAT a resolution and copy of this report be forwarded to the Premier of Ontario, the Minister of Tourism and Recreation, the Minister of Culture and Communication, Mr. Robert Callahan, M.P.P., Mr. Carmen McClelland, M.P.P., the Association of Municipalities of Ontario, the Parks and Recreation Federation of Ontario and the City of Toronto, and;

FURTHER THAT the Provincial government be requested to send Bill 119 back to a Parliamentary Committee and that a delegation from the City of Brampton appear before the Parliamentary Committee to make a presentation.

CARRIED

- * I 6. J. G. MALCOLM, SECRETARY, ONTARIO MUNICIPAL BOARD DATED 1988 07 05 RE: APPOINTMENT FOR HEARING - APPEAL BY BREMCAN HOLDING CORPORATION FROM A DECISION OF THE COMMITTEE OF ADJUSTMENT OF THE CITY OF BRAMPTON - A23/88.

DEALT WITH UNDER CONSENT RESOLUTION C442-88.

- * I 7. J. G. MALCOLM, SECRETARY, ONTARIO MUNICIPAL BOARD DATED 1988 07 05 RE: APPOINTMENT FOR HEARING - APPEAL BY SHERIDAN BUTTERFIELD AND JOAN BUTTERFIELD FROM A DECISION OF THE COMMITTEE OF ADJUSTMENT OF THE CITY OF BRAMPTON - A24/88.

DEALT WITH UNDER CONSENT RESOLUTION C442-88.

- I 8. J. G. MALCOLM, SECRETARY, ONTARIO MUNICIPAL BOARD DATED 1988 06 09 RE: APPOINTMENT FOR HEARING - APPEAL BY BRAMALEA LIMITED - REFUSAL OF THE CITY OF BRAMPTON TO PASS ZONING BY-LAW - NORTH PARK DRIVE AT PANDA LANE AND APPEAL BY BRAMALEA LIMITED - REQUEST FOR O.P.A. - O.M.B. FILES Z880028, S880022, 0880063.

C475-88 Moved by Alderman Gibson
Seconded by Alderman Palleschi

THAT the correspondence from J. G. Malcolm, Secretary, Ontario Municipal Board dated 1988 06 09

re: Appointment for Hearing - Appeal by Bramalea Limited refusal of the City of Brampton to pass zoning by-law North Park Drive at Panda Lane and Appeal by Bramalea Limited - request for Official Plan Amendment - O.M.B. Files Z880028, S880022, 0880063, be received, and;

THAT staff be instructed to follow the instructions as set out in the "In Camera" minutes of 1988 06 27.

CARRIED

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- * I 9. GORDON DIPLOCK, EXECUTIVE DIRECTOR, THE BOARD OF MANAGEMENT DATED 1988 07 13 RE: CLOSURE OF MAIN STREET ON SATURDAY, JULY 23RD, 1988 - BANNERS.

DEALT WITH UNDER CONSENT RESOLUTION C442-88.

- I10. IRWIN COOPER, STRAUSS, COOPER, BARRISTERS & SOLICITORS DATED 1988 07 13 RE: APPLICATION BY KERBEL GROUP TO AMEND OFFICIAL PLAN AND ZONING BYLAW, BLOCK 97, PLAN 43M-523, PART LOT 14, CONCESSION 1, E.H.S.

C476-88 Moved by Alderman Palleschi
Seconded by Councillor Russell

THAT the correspondence from Irwin Cooper, Strauss, Cooper, Barristers & Solicitors dated 1988 07 13 re: Application by Kerbel Group to amend Official Plan and Zoning By-law, Block 97, Plan 43M-523, part Lot 14, Concession 1. E.H.S.. be received.

CARRIED

J. RESOLUTIONS

- J 1. COUNCILLOR ROBERTSON RE: CARABRAM.

C477-88 Moved by Alderman Palleschi
Seconded by Councillor Russell

THAT the City of Brampton send a letter to the executive of Carabram and to the chairman of the Pavilions to thank them for an excellent summer festival, which was well organized and carried out - a distinct benefit to the City of Brampton of which we all can be proud.

CARRIED

- J 2. COUNCILLOR PORTEOUS RE: OCCUPANCY OF SINGLE FAMILY DWELLINGS.

DEALT WITH UNDER DELEGATIONS ITEM E 3.

- J 3. COUNCILLOR ROBERTSON RE: GORE FAIR.

C478-88 Moved by Alderman Robertson
Seconded by Alderman Palleschi

THAT the City of Brampton support the Ward 10, Gore Fair on September 10th, 1988 at Castlemore Public School, and:

THAT the proper authorities be notified for a liquor permit application.

CARRIED

K. NOTICE OF MOTION - NIL

L. PETITIONS - NIL

M. OTHER BUSINESS/NEW BUSINESS

- * M 1. MINUTES FROM THE BRAMPTON HERITAGE BOARD DATED 1988 05 19.
DEALT WITH UNDER CONSENT RESOLUTION C442-88.
- * M 2. MINUTES FROM THE BOARD OF MANAGEMENT DATED 1988 06 27.
DEALT WITH UNDER CONSENT RESOLUTION C442-88.
- * M 3. MINUTES FROM THE REGIONAL MUNICIPALITY OF PEEL DATED 1988 06 16.
DEALT WITH UNDER CONSENT RESOLUTION C442-88.
- * M 4. MINUTES FROM THE REGIONAL MUNICIPALITY OF PEEL DATED 1988 07 05.
DEALT WITH UNDER CONSENT RESOLUTION C442-88.
- M 5. MINUTES FROM THE CITIZENS' ADVISORY COMMITTEE - WARD 9 MEETING HELD 1988 06 14.

C479-88 Moved by Alderman Metzak
Seconded by Alderman Shadrach

THAT the minutes from the Citizen's Advisory Committee, Ward 9, meeting held 1988 06 14. be received.

CARRIED

N. TENDERS

- * N 1. CONTRACT 88-32 - SUPPLY AND DELIVERY OF CANDY AND MISC. SNACK BAR SUPPLIES.
DEALT WITH UNDER CONSENT RESOLUTION C442-88.
- * N 2. CONTRACT 88-33 - MGS LANDS PARK - PHASE II - ELECTRICAL CONSTRUCTION.
DEALT WITH UNDER CONSENT RESOLUTION C442-88.
- * N 3. CONTRACT 88-104 - WATERCOURSE IMPROVEMENTS.
DEALT WITH UNDER CONSENT RESOLUTION C442-88.
- * N 4. CONTRACT 88-105 - MISCELLANEOUS SIDEWALK REPAIRS.
DEALT WITH UNDER CONSENT RESOLUTION C442-88.

O. BY-LAWS

C480-88 Moved by Councillor Russell
Seconded by Councillor Andrews

THAT By-laws 151-88 - 164-88 as listed on the Council meeting agenda dated 1988 07 18 be given the required number of readings, taken as read, and signed by the Mayor and Clerk, and Corporate Seal affixed thereto

CARRIED

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- 151-88 A by-law to regulate and permit the use of land and the erection, use, bulk, height and location of buildings in the part of the City of Brampton within the Former Township of Chinguacousy.
- 152-88 To amend By-law 861 (part of Lot 12, Concession 2, E.H.S., geographic Township of Chinguacousy).
- 153-88 To appoint Fenceviewers for the City of Brampton.
- 154-88 To accept and assume as public highways certain lands on Registered Plans 43M-338 and 43M-484.
- 155-88 To establish certain lands as part of a public highway (Chinguacousy Road).
- 156-88 To stop up and close and authorize the sale of part of Nuggett Court.
- 157-88 To authorize the conveyance of certain lands to The Regional Municipality of Peel.
- 158-88 To amend By-law 861 (part of Lot 12, Concession 2, E.H.S., geographic Township of Chinguacousy).
- 159-88 To accept and assume as public highways certain streets on Registered Plans M-341 and M-342.
- 160-88 To change the name of Berisford Drive on Plan 43M-815.
- 161-88 To amend By-law 139-84 (part of Lot 14, Concession 1, E.H.S., in the geographic Township of Toronto).
- 162-88 To establish certain lands as part of Nuggett Court.
- 163-88 To amend By-law 193-83 (the regulation of traffic) for the placement of parking restrictions on Jameson Crescent.
- 164-88 To authorize an application to The Regional Municipality of Peel for the issuance of debentures in the amount of \$11,200,000 on behalf of The Corporation of the City of Brampton.

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P. "IN CAMERA" ITEM - LITIGATION AND PROPERTY MATTERS.

PRIOR TO THE CLOSE OF THE MEETING, COUNCIL MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA" TO DISCUSS LITIGATION AND PROPERTY MATTERS. UPON MOVING OUT OF THE WHOLE "IN CAMERA" STAFF WERE INSTRUCTED TO CARRY OUT THE DIRECTIONS GIVEN IN COMMITTEE OF THE WHOLE "IN CAMERA" IN THE LITIGATION AND PROPERTY MATTERS.

C481-88 Moved by Councillor Russell
Seconded by Councillor Andrews

THAT By-law 165-88 listed on the Council meeting agenda dated 1988 07 18 be given the required number of readings, taken as read, and signed by the Mayor and Clerk and Corporate Seal affixed thereto.

CARRIED

165-88 To confirm the proceedings of Council meeting held 1988 07 18.

Q. ADJOURNMENT

C482-88 Moved by Alderman Gibson
Seconded by Alderman Carter

THAT this Council do now adjourn to meet again on 1988 08 15 or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 1:55 A.M., 1988 07 19.

KENNETH G. WHILLANS MAYOR

LEONARD J. MIKULICH CLERK

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE CITY OF BRAMPTON HELD ON 1988 08 15 AT 7:30 P.M. IN THE COUNCIL CHAMBERS, CIVIC CENTRE, 150 CENTRAL PARK DRIVE, BRAMPTON.

PRESENT

Mayor K. Whillans
Councillor F. Andrews
Councillor E. Mitchell
Councillor N. Porteous
Councillor F. Russell
Alderman L. Bissell
Alderman P. Palleschi
Alderman P. Beisel
Alderman S. DiMarco
Alderman E. Carter
Alderman D. Metzack

ABSENT

Councillor P. Robertson (vacation)
Alderman J. Shadrach (Other Municipal Business)
Alderman J. Hutton (Other Municipal Business)
Alderman H. Chadwick (Other Municipal Business)
Alderman T. Piane (Other Municipal Business)
Alderman A. Gibson (Other Municipal Business)

A. APPROVAL OF AGENDA

A1. AGENDA FOR COUNCIL MEETING DATED 1988 08 15.

C483-88 Moved by Councillor Andrews
Seconded by Councillor Russell

THAT the Agenda for Council meeting dated 1988 08 15, be approved as printed, circulated and amended.

CARRIED

B. CONFLICTS OF INTEREST

B 1. ALDERMAN BISSELL DECLARED A CONFLICT OF INTEREST ON ITEM F18. DIRECTOR OF ZONING AND BY-LAW ENFORCEMENT DATED 1988 07 13 RE- BASEMENT APARTMENTS - SPOUSE IS EMPLOYED IN THE REAL ESTATE BUSINESS AND ITEM F19. ASSISTANT CITY SOLICITOR DATED 1988 08 11 RE: OCCUPANCY OF SINGLE FAMILY DWELLINGS - SPOUSE IS EMPLOYED IN THE REAL ESTATE BUSINESS AND ITEM E1 IN THE REPORT FROM THE PLANNING COMMITTEE MEETING HELD 1988 08 08 - HOUSING INTENSIFICATION/AFFORDABILITY RESIDENTIAL SECONDARY PLAN REFORMULATION AND ITEM E8 - G.C.H. HOLDINGS LIMITED PART LOT 6, CON. 1, W.H.S. - SPOUSE IS EMPLOYED IN THE REAL ESTATE BUSINESS.

C. ADOPTION OF MINUTES

C1. MINUTES OF THE REGULAR COUNCIL MEETING HELD 1988 07 18.

C484-88 Moved by Alderman Metzak
Seconded by Alderman Bissell

THAT the Minutes of the Regular Council Meeting held 1988 07 18, be approved as printed and circulated.

CARRIED

D. CONSENT MOTION:

C485-88 Moved by Councillor Mitchell
Seconded by Councillor Russell

THAT Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

* F 1. SUPERVISOR OF LICENCING AND ANIMAL CONTROL DATED 1988 07 29 RE: LIVE STOCK CLAIM - FRANK CASCHERA.

RECOMMENDATION

THAT the report from the Supervisor of Licencing and Animal Control dated 1988 07 29 re: Live Stock Claim Frank Caschera, be received, and;

THAT Council authorize payment of this claim in the amount of \$290.00 in accordance with the report of the Live Stock Valuer.

* F 2. SUPERVISOR OF LICENCING AND ANIMAL CONTROL DATED 1988 07 29 RE: LIVE STOCK CLAIM - MARIO MILA.

RECOMMENDATION

THAT the report from the Supervisor of Licencing and Animal Control dated 1988 07 29 re: Live Stock Claim Mario Mila, be received, and;

THAT Council authorize payment of this claim in the amount of \$140.00 in accordance with the report of the Live Stock Valuer.

* F 3. SUPERVISOR OF LICENCING AND ANIMAL CONTROL DATED 1988 08 05 RE: LIVE STOCK CLAIM - JOHN COSIC.

RECOMMENDATION

THAT the report from the Supervisor of Licencing and Animal Control dated 1988 08 05 re: Live Stock Claim John Cosic. be received, and;

THAT Council authorize payment of this claim in the amount of \$90.00 in accordance with the report of the Live Stock Valuer.

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CONSENT MOTION CONTINUED

* F 4. ASSISTANT CLERK DATED 1988 07 25 RE: PART LOT CONTROL EXEMPTION, GUIDED INVESTMENTS LIMITED - WARD 8, PART BLOCK B, PLAN 636 (BY-LAW 166-88).

RECOMMENDATION

THAT the report from the Assistant Clerk dated 1988 07/25 re: Part Lot Control Exemption, Guided Investments Limited - Ward 8, Part Block B, Plan 636, be received, and;

THAT Council approve of the request for Part Lot Control exemption, and;

THAT Council authorize By-law 166-88 being a bylaw to prevent the application of Part Lot Control to part of Registered Plan 636 (Guided Investments Limited).

* F 5. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 07 22 RE: PROPOSED AMENDMENT TO ZONING BY-LAW, BRAMALEA CITY CENTRE, WARD 8 (BY-LAW 173-88 AND BY-LAW 184-88).

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1988 07 22 re: Proposed Amendment to Zoning By-law, Bramalea City Centre, Ward 8, be received, and;

THAT Council authorize the enactment of By-law 173-88 being a by-law to amend By-law 861, as amended (Bramalea City Centre).

THAT Council authorize the enactment of By-law 184-88 being a by-law to amend By-law 151-88.

* F 6. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED 1988 08 05 RE: TRAFFIC SIGNALS - BOVAIRD DRIVE AND CONESTOGA/HINCHLEY WOODS.

RECOMMENDATION

THAT the report from the Commissioner of Public Works and Building dated 1988 08 05 re: Traffic Signals Bovaird Drive and Conestoga/Hinchley Woods, be received.

* F 7. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 08 09 RE: APPLICATION FOR SIGN BY-LAW VARIANCE, METRUS INDUSTRIAL PARKS LIMITED (A. BALDASSARRA ARCHITECT INC.).

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1988 08 09 re: Application for Sign By-law Variance, Metrus Industrial Parks Limited (A. Baldassarra Architect Inc.). be received. and;

CONSENT MOTION CONTINUED

THAT the application by A. Baldasarra Inc. for Metrus Industrial Parks Limited for two pylon signs on the lands developed as a shopping plaza at the southwest corner of the intersection of Steeles Avenue and McLaughlin Road be approved subject to the following conditions:

THAT both pylon signs for tenants of the shopping plaza shall be identical, and:

THAT the maximum height of the pylon sign shall not exceed 7.5 metres.

- * F 8. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 08 09 RE: APPLICATION FOR SIGN BY-LAW VARIANCE, R.B. BELL FOR CANADIAN TIRE CORPORATION, 7945 BRAMALEA ROAD.

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1988 08 09 re: Application for Sign By-law Variance, R.B. Bell for Canadian Tire Corporation, 7945 Bramalea Road, be received, and;

THAT Council approve of the application for a 48 square foot ground sign for the Canadian Tire Corporation at 7945 Bramalea Road. for a period of one year.

- * F 9. COMMISSIONER OF COMMUNITY SERVICES DATED 1988 08 29 RE: CORRESPONDENCE - MR. DAVID NICHOLS - CURB CUTTING ON DARWIN PLACE TO DARWIN PARKETTE.

RECOMMENDATION

THAT the report from the Commissioner of Community Services dated 1988 08 29 re: Correspondence - Mr. David Nichols - curb cutting on Darwin Place to Darwin Parkette, be received, and;

THAT the correspondence from Mr. David Nichols dated

July 22nd, 1988, be received, and;

THAT Mr. Nichols' be advised that the City will not be cutting the curb leading from Darwin Place to Darwin Parkette.

- * F10. DEPUTY CITY SOLICITOR DATED 1988 07 26 RE: ENCROACHMENT OF BUILDING AT 4 MARY STREET ONTO MARY STREET.

RECOMMENDATION

THAT the report from the Deputy City Solicitor dated 1988 07 26 re: Encroachment of Building at 4 Mary Street onto Mary Street, be received, and;

THAT Council authorize the enactment of By-law 179-88 being a by-law to authorize the encroachment of the building at 4 Mary Street upon Mary Street.

CONSENT MOTION CONTINUED

- * F11. CHIEF ADMINISTRATIVE OFFICER DATED 1988 08 04 RE: REDUCTION OF EXISTING ONTARIO MUNICIPAL BOARD (O.M.B.) ORDERS.

RECOMMENDATION

THAT the report from the Chief Administrative Officer dated 1988 08 04 re: Reduction of existing Ontario Municipal Board (O.M.B.) Orders, be received, and;

THAT the Chief Administrative Officer and City Treasurer request an amendment from the Ontario Municipal Board to reduce certain existing Board Orders as detailed in Appendices A and B.

- * F12. ASSISTANT CLERK DATED 1988 07 28 RE: DRAFT PLANS OF CONDOMINIUM, RAVPAN INVESTMENTS LTD., WARD 2.

RECOMMENDATION

THAT the report from the Assistant Clerk dated 1988 07 28 re: Draft Plans of Condominium, Ravpan Investments Ltd., Ward 2, be received, and;

THAT the draft plans of condominium 21CDM-88529B be referred to staff for a report to Council in accordance with adopted Council procedures.

- * F13. ASSISTANT CLERK DATED 1988 07 28 RE: ZONING BY-LAW APPLICATIONS, STONAT CONSTRUCTION CORP. - WARD 4, D.

BHATTACHARYA - WARD 5, GIAMPAOLO INVESTMENTS LTD. - WARD 10, GLENBRAM HOLDINGS LIMITED - WARD 2, THE ELIZABETH FRY SOCIETY - WARD 2, HEART LAKE CONGREGATION OF JEHOVAH'S WITNESS - WARD 2, DEXFIELD INVESTMENTS LTD. WARD 2, FIRST CITY SHOPPING CENTRE GROUP - WARD 5, GORE INVESTMENTS COMPANY - WARD 10.

RECOMMENDATION

THAT the report from the Assistant Clerk dated 1988 07 28 re: Zoning By-law Applications: Stonat Construction Corp. - Ward 4, D. Bhattacharya - Ward 5, Giampaolo Investments Ltd. - Ward 10, Glenbram Holdings Limited Ward 2, The Elizabeth Fry Society - Ward 5, Heart Lake Congregation of Jehovah's Witness - Ward 2, Dexfield Investments Ltd. - Ward 2, First City Shopping Centre Group - Ward 5, Gore Investments Company - Ward 10, be received, and;

THAT the applications be referred to staff for a report to Council in accordance with adopted Council procedures.

CONSENT MOTION CONTINUED

- * F14. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED 1988 08 03 RE: MAIN STREET/CHURCH STREET - ADVANCED GREEN REVIEW.

RECOMMENDATION

THAT the report from the Commissioner of Public Works and Building dated 1988 08 03 re: Main Street/Church Street - Advanced Green Review, be received, and;

THAT a 7-9 second eastbound to northbound advanced green phase be introduced at Main Street and Church Street for the period of 5:00 p.m. to 6:15 p.m. (weekdays). This phase will assist individuals arriving on the 5:10, 5:33 and 5:58 Go Trains.

- * F15. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED 1988 08 03 RE: STREET PARTY - MCGILLIVARY CRESCENT - AUGUST 27, 1988.

RECOMMENDATION

THAT the report from the Commissioner of Public Works and Building dated 1988 08 03 re: Street Party McGillivary Crescent - August 27, 1988, be received, and;

THAT Council approve of this application subject to the applicant obtaining the standard permit requirements.

- * F20. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 07 15 RE: COMPREHENSIVE ZONING BY-LAWS 56-83 (TORONTO GORE) AND 139-84 (MISSISSAUGA) GARAGE DOOR HEIGHTS FOR ACCESSORY BUILDINGS, DETACHED AND ATTACHED GARAGES/CARPORTS (BY-LAW 174-88 AND BY-LAW 175-88).

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1988 07 15 re: Comprehensive Zoning By-laws 56-83 (Toronto Gore) and 139-84 (Mississauga) Garage Door Heights for accessory buildings, detached and Attached Garages/Carports, be received, and;

THAT Council enact By-law 174-88 being a by-law to amend By-law 139-84 (Former Town of Mississauga, Comprehensive Zoning By-law), and;

THAT Council enact By-law 175-88 being a by-law to amend By-law 56-83 (Former Township of Toronto Gore Comprehensive Zoning By-law).

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CONSENT MOTION CONTINUED

* F21. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 08 10 RE: REQUEST TO REMOVE A HOLDING SYMBOL, PART OF LOT 6, CONCESSION 3, E.H.S., NORTH-WEST CORNER OF HIGHWAY NUMBER 7 AND LAURELCREST STREET, WARD 7, BRAMALEA LIMITED (BY-LAW 176-88 AND BY-LAW 177-88).

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1988 08 10 re: Request to remove a Holding Symbol, Part of Lot 6, Concession 3, E.H.S., north-west corner of Highway Number 7 and Laurelcrest Street, Ward 7, Bramalea Limited, be received, and;

THAT Council authorize the execution of the agreement, and;

THAT Council authorize the enactment of By-law 176-88 being a by-law to amend By-law 861 (part of Lot 6, Concession 3. E.H.S., in the geographic Township of Chinguacousy), and;

THAT Council authorize the enactment of By-law 177-88 being a by-law to amend By-law 151-88 (part of Lot 6, Concession 3, E.H.S., in the geographic Township of Chinguacousy).

* F24. DEPUTY CITY SOLICITOR DATED 1988 07 27 RE: APPLICATIONS FOR TAX REFUNDS SECTION 496A OF THE MUNICIPAL ACT.

RECOMMENDATION

THAT the report from the Deputy City Solicitor dated 1988 07 27 re: Applications for Tax Refunds, Section 496a of the Municipal Act, be received, and;

THAT a by-law be presented to Council to authorize the Administration and Finance Committee to hear, or afford an opportunity to be heard to, applicants for tax refunds under sections 496 and 496a of the Municipal Act.

* F25. TRAFFIC SUPERVISOR DATED 1988 08 11 RE: PARKING RESTRICTIONS ON GREENBRIAR ROAD (BY-LAW 180-88).

RECOMMENDATION

THAT the report from the Traffic Supervisor dated 1988 08 11 re: Parking Restrictions on Greenbriar Road, be received, and;

the THAT "NO PARKING" restrictions be established on east/north (even numbered) side of Greenbriar Road, and;

THAT Council approve of By-law 180-88 being a by-law to amend By-law 193-83 (the regulation of traffic) for the placement of parking restrictions.

CONSENT MOTION CONTINUED

- * F26. TRAFFIC SUPERVISOR DATED 1988 08 11 RE: UPDATE OF PARKING LOT BY-LAW 63-87 (BY-LAW 181-88).

RECOMMENDATION

THAT the report from the Traffic Supervisor dated 1988 08 11 re: Update of Parking Lot by-law 63-87, be received, and;

THAT Council approve of By-law 181-88 being a by-law to amend By-law 63-87 (to regulate, supervise and govern the parking of vehicles on municipal parking lots).

- * F28. COMMISSIONER OF BUILDING AND BY-LAW ENFORCEMENT DATED 1988 07 31 RE: MONTHLY REPORT - JULY 1988.

RECOMMENDATION

THAT the report from the Commissioner of Building and By-law Enforcement dated 1988 07 31 re: Monthly Report - July 1988, be received.

- * F30. DEPUTY CITY SOLICITOR DATED 1988 08 11 RE: MUSCILLO TRANSPORT LIMITED, APPLICATION TO O.M.B., RE: OFFICIAL PLAN AND ZONING BY-LAW AMENDMENTS, TOWN OF VAUGHAN.

RECOMMENDATION

THAT the report from the Deputy City Solicitor dated 1988 08 11 re: Muscillo Transport Limited, Application to O.M.B., re: Official Plan and Zoning By-law Amendments, Town of Vaughan, be received.

- * F31. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 08 11 RE: APPLICATION TO AMEND THE ZONING BY-LAW, PART OF LOT 2, CONCESSION 5, E.H.S., WARD 9, ISLAMIC SOCIETY OF PEEL (BY-LAW 182-88 AND BY-LAW 183-88).

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1988 08 11 re: Application to amend the Zoning By-law, Part of Lot 2, Concession 5, E.H.S., Ward 9. Islamic Society of Peel, be received, and;

THAT Council authorize the enactment of By-law 183-88 being a by-law to amend By-law 151-88 (former Township of Chinguacousy Area Comprehensive Zoning By-law), and;

THAT Council authorize the enactment of By-law 184-88 being a by-law to amend By-law 861 (part of Lot 2, Concession 5, W.H.S., in the geographic Township of Chinguacousy).

CONSENT MOTION CONTINUED

- * F32. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED 1988 08 11 RE: UNITED WAY RICKSHAW - PEDICAB RACE, SEPTEMBER 24, 1988.

RECOMMENDATION

THAT the report from the Commissioner of Public Works and Building dated 1988 08 11 re: United Way Rickshaw Pedicab Race, September 24, 1988, be received and endorsed.

- * F33. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED 1988 08 11 RE: STREET DANCE - FARLEY ROAD, SEPTEMBER 10, 1988.

RECOMMENDATION

THAT the report from the Commissioner of Public Works and Building dated 1988 08 11 re: Street Dance - Farley Road. September 10, 1988, be received and endorsed.

- * F34. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED 1988 08 10 RE: RUN FOR THE ROSES - AUGUST 21, 1988.

RECOMMENDATION

THAT the report from the Commissioner of Public Works and Building dated 1988 08 10 re: Run For The Roses August 21, 1988, be received.

- * F35. COMMISSIONER OF COMMUNITY SERVICES DATED 1988 08 11 RE: MINISTRY OF GOVERNMENT SERVICES SITE, KENNEDY ROAD SOUTH RECOMMENDATION TO COMPLETE THE GRADING AND REMAINING EARTHWORK.

RECOMMENDATION

Government THAT the report from the Commissioner of Community Services dated 1988 08 11 re: Ministry of Services Site, Kennedy Road south recommendation to complete the grading and remaining earthwork, be received, and;

THAT Council award a contract in the amount of \$77,020.00 to B & L Gottardo Bros. Excavating Ltd. for the final grading, catchbasin adjustment, ditch grading and parking lot installation at the M.G.S. park development project.

- * I 1. J. G. MALCOLM, SECRETARY, ONTARIO MUNICIPAL BOARD DATED 1988 07 18 RE: APPOINTMENT FOR HEARING - CORPORATION OF THE TOWN OF CALEDON, PROPOSED AMENDMENT NO. 127 O.P.A. AND TOWN OF CALEDON, AGAINST ZONING BY-LAW 249-87 OF THE CORPORATION OF THE CITY OF BRAMPTON.

RECOMMENDATION

THAT the correspondence from J. G. Malcolm, Secretary, Ontario Municipal Board dated 1988 07 18 re: Appointment for Hearing - Corporawlon of the Town of Caledon, proposed Amendment No. 127 O.P.A. and Town of Caledon, against zoning By-law 249-87

of the Corporation of the City of Brampton, be received, and;

THAT staff attend the hearing in support of the City's position.

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CONSENT MOTION CONTINUED

- * I 2. G. J. SMOLSKIS, PROJECT MANAGER, MINISTRY OF TRANSPORTATION DATED 1988 07 12 RE: ACOUSTIC SOUND BARRIER FACING HIGHWAY 410.

RECOMMENDATION

THAT the correspondence from G. J. Smolskis, Project Manager, Ministry of Transportation dated 1988 07 12 re: Acoustic Sound Barrier facing Highway 410, be received.

- * I 3. EMILE-J. THERIEN, PRESIDENT, CANADA SAFETY COUNCIL DATED 1988 07 14 RE: "SAFE COMMUNITY".

RECOMMENDATION

THAT the correspondence from Emile-J. Therien, President, Canada Safety Council dated 1988 07 14 re: "Safe Community", be received and referred to the Brampton Safety Council for their consideration.

- * I 4. IAN SCOTT, ATTORNEY GENERAL, MINISTRY OF THE ATTORNEY GENERAL DATED 1988 06 28 RE: ADDITIONAL COURT FACILITIES AND PERSONNEL WITHIN THE REGIONAL MUNICIPALITY OF PEEL.

RECOMMENDATION

THAT the correspondence from Ian Scott, Attorney General, Ministry of the Attorney General dated 1988 06 28 re: Additional Court Facilities and Personnel within the Regional Municipality of Peel, be received.

- * I 5. DEREK J. COLEMAN, DIVISION MANAGER DATED 1988 07 29 RE: ENVIRONMENTAL STUDY REPORT, LAKEVIEW WATER POLLUTION CONTROL PLANT, PROPOSED EXPANSION.

RECOMMENDATION

THAT the correspondence from Derek J. Coleman, Division Manager dated 1988 07 29 re: Environmental Study Report, Lakeview Water Pollution Control Plant, Proposed Expansion, be received.

- * I 6. E. ROGER WILLIAMS, BOY SCOUTS OF CANADA DATED 1988 07 11 RE: SCOUT HOUSE ON STEELES AVENUE WEST.

RECOMMENDATION

THAT the correspondence from E. Roger Williams, Boy Scouts of Canada dated 1988 07 11 re: Scout House

on

Steeles Avenue West, be received, and;

FURTHER Council supports and confirms the application of the Boy Scouts of Canada - Brampton District that their project fits into the overall plan for the provision of Recreation services and is a necessary addition to our public sports, fitness and recreational facilities.

CONSENT MOTION CONTINUED

- * I 7. HONOURABLE JOHN SWEENEY, MINISTER, MINISTRY OF COMMUNITY AND SOCIAL SERVICES, DATED 1988 07 13 RE: NEW PROGRAM CHANGES AFFECTING SOLE SUPPORT PARENTS ELIGIBLE FOR ASSISTANCE UNDER THE FAMILY BENEFITS AND GENERAL WELFARE ASSISTANCE PROGRAMS.

RECOMMENDATION

THAT the correspondence from Honourable John Sweeney, Minister, Ministry of Community and Social Services, dated 1988 07 13 re: New program changes affecting sole support parents eligible for assistance under the Family Benefits and General Welfare Assistance Programs, be received.

- * I 8. HONOURABLE JOHN EAKINS, MINISTER, MINISTRY OF MUNICIPAL AFFAIRS DATED 1988 07 22 RE: PROGRAM FOR RENEWAL, IMPROVEMENT, DEVELOPMENT AND ECONOMICS REVITALIZATION (PRIDE) - APPLICATION FOR THE 1988-89 PROGRAM YEAR.

RECOMMENDATION

THAT the correspondence from Honourable John Eakins, Minister, Ministry of Municipal Affairs dated 1988 07 22 re: Program for Renewal, Improvement, Development and Economic Revitalization (pride) - application for the 1988-89 program Years be received.

- * I 9. CARMAN MCCLELLAND, M.P.P., BRAMPTON NORTH DATED 1988 07 22 NOTICE OF SCHEDULING OF SUNDAY SHOPPING HEARINGS.

RECOMMENDATION

THAT the correspondence from Carman McClelland, M.P.F., Brampton North dated 1988 07 22 re: Notice of Scheduling of Sunday Shopping Hearings, be received.

- * I10. ISH THEILHEIMER, PRESIDENT, OPERATION DISMANTLE DATED 1988 07 15 RE: FEDERAL GOVERNMENT'S PROPOSED PURCHASE OF NUCLEAR ATTACK SUBMARINES.

RECOMMENDATION

THAT the correspondence from Ish Theilheimer, President, Operation Dismantle dated 1988 07 15 re: Federal Government's proposed purchase of nuclear attack submarines, be received.

- * I11. JOHN McDERMID, M.P., BRAMPTON-GEORGETOWN DATED 1988 07 19 RE: BILL C-72 - OFFICIAL LANGUAGES OF CANADA ACT.

RECOMMENDATION

THAT the correspondence from John McDermid, M.P., Brampton-Georgetown dated 1988 07 19 re: Bill C-72 Official Languages of Canada Act, be received.

CONSENT MOTION CONTINUED

- * I12. LARRY E. BUTTON, REGIONAL CLERK, REGIONAL MUNICIPALITY OF PEEL DATED 1988 07 15 RE: TOWN OF OAKVILLE RESOLUTIONS RE: FUTURE PROVINCIAL GRANTS TO MUNICIPALITIES AND MUNICIPAL SUPPORT FOR NON-PROFIT HOUSING.

RECOMMENDATION

THAT the correspondence from Larry E. Button, Regional Clerk, Regional Municipality of Peel dated 1988 07 15 re: Town of Oakville Resolutions re: Future Provincial Grants to Municipalities and Municipal Support for Non-Profit Housing, be received.

- * I13. J. G. MALCOLM, SECRETARY, ONTARIO MUNICIPAL BOARD DATED 1988 07 22 RE: APPOINTMENT FOR HEARING - APPEAL BY OCEAN SEA FOODS INC. AND HOSPITALITY RESTAURANTS LIMITED FROM A DECISION OF THE COMMITTEE OF ADJUSTMENT OF THE CITY OF BRAMPTON.

RECOMMENDATION

THAT the correspondence from J. G. Malcolm, Secretary, Ontario Municipal Board dated 1988 07 22 re: Appointment for Hearing - Appeal by Ocean Sea Foods Inc. and Hospitality Restaurants Limited from a decision of the Committee of Adjustment of the City of Brampton, be received, and;

THAT staff attend the Hearing in support of the City of Brampton's position.

- * I14. RUTH GRIER, M.P.P., ETOBICOKE-LAKESHORE DATED 1988 07 15 RE: AUTO WRECKING AND SALVAGE YARDS.

RECOMMENDATION

THAT the correspondence from Ruth Grier, M.P.P., Etobicoke-Lakeshore dated 1988 07 15 re: Auto Wrecking and Salvage Yards, be received.

- * I15. BOB CALLAHAN, M.P.P., BRAMPTON SOUTH DATED 1988 08 03 RE: CONTRACT 88-67 - GRADING, DRAINAGE, GRADULAR BASE, HOT MIX PAVING AND STRUCTURE ON HIGHWAY 410. FROM 0.3 KM SOUTH OF STEELES AVENUE NORTHERLY TO BOVAIRD DRIVE FOR 6.5 KM INCLUDING VODDEN STREET UNDERPASS.

RECOMMENDATION

THAT the correspondence from Bob Callahan, M.P.P., Brampton South dated 1988 08 03 re: Contract 88-67 Grading, Drainage, Granular Base, Hot Mix Paving and Structure on Highway 410, from 0.3 km south of Steeles Avenue northerly to Bovaird Drive for 6.5 km including Vodden Street underpass, be received.

CONSENT MOTION CONTINUED

- * I16. RAYMOND DION, K.E.S.C. PRESIDENT, KRONES MACHINERY COMPANY LIMITED SOLAR SERVICE DATED 1988 07 27 RE: REQUEST FOR LIQUOR LICENCE FOR COMPANY PICNIC AT SUNSHINE BEACH WATER PARK.

RECOMMENDATION

THAT the correspondence from Raymond Dion, K,E.S.C. President, Krones Machinery Company Limited Solar Service dated 1988 07 27 re: Request for liquor licence for company picnic at sunshine beach water park, be received, and;

THAT Council approve the request for endorsation for a liquor license, and the Liquor Licence Bureau of Ontario be so advised.

- * I17. GORDON DIPLOCK, EXECUTIVE DIRECTOR, THE BOARD OF MANAGEMENT, DOWNTOWN BRAMPTON BUSINESS IMPROVEMENT AREA DATED 1988 07 28 RE: NOTE OF THANKS TO PUBLIC WORKS DEPARTMENT FOR ASSISTANCE WITH ANNUAL STREET DANCE.

RECOMMENDATION

THAT the correspondence from Gordon Diplock, Executive Director, The Board of Management, Downtown Brampton Business Improvement Area dated 1988 07 28 re: Note of Thanks to Public Works Department for assistance with annual street dance, be received.

- * I18. ANDREW S. BRANDT, LEADER, ONTARIO PROGRESSIVE CONSERVATIVE PARTY DATED 1988 07 29 RE: SUNDAY SHOPPING LEGISLATION.

RECOMMENDATION

THAT the correspondence from Andrew S. Brandt, Leader, Ontario Progressive Conservative Party dated 1988 07 29 re: Sunday Shopping Legislation, be received.

- * I20. HONOURABLE ED FULTON, MINISTER, MINISTRY OF TRANSPORTATION DATED 1988 08 10 RE: TRAFFIC LIGHTS AT THE INTERSECTION OF HIGHWAY 50 AND NASHVILLEROAD/COUNTRYSIDE DRIVE.

RECOMMENDATION

THAT the correspondence from Honourable Ed Fulton, Minister, Ministry of Transportation dated 1988 08 10 re: Traffic Lights at the Intersection of Highway 50 and Nashville Road/Countryside Drive, be received.

- * I21. HONOURABLE ED FULTON, MINISTER, MINISTRY OF TRANSPORTATION DATED 1988 08 10 RE: THE CONSTRUCTION SCHEDULE OF HIGHWAYS 410 AND 427.

RECOMMENDATION

THAT the correspondence from Honourable Ed Fulton, Minister, Ministry of Transportation dated 1988 08 10 re: The Construction Schedule of Highways 410 and 427

CONSENT MOTION CONTINUED

- * M 1. MINUTES FROM THE REGIONAL MUNICIPALITY OF PEEL MEETING HELD 1988 07 14.

RECOMMENDATION

THAT the minutes from the Regional Municipality of Peel meeting held 1988 07 14, be received.

- * M 3. COUNCILLOR NANCY PORTEOUS DATED 1988 07 18 RE: STRAY

DOGS - PICK UP SATURDAY 4 P.M. UNTIL SUNDAY 8 A.M.

RECOMMENDATION

THAT the correspondence from Councillor Nancy Porteous dated 1988 07 18 re: Stray Dogs - Pick up Saturday 4 p.m. until Sunday 8 a.m., be received, and;

THAT this matter be referred to staff.

- * M 4. COUNCILLOR NANCY PORTEOUS DATED 1988 07 20 RE: PROFESSORS LAKE/MARLBOROUGH STREET/BRAMALEA ROAD.

RECOMMENDATION

THAT the correspondence from Councillor Nancy Porteous dated 1988 07 20 re: Professors Lake/Marlborough Street/Bramalea Road, be received, and;

THAT this matter be referred to staff.

- * M 5. COUNCILLOR NANCY PORTEOUS DATED 1988 07 21 RE: FOLKSTONE CRESCENT.

RECOMMENDATION

THAT the correspondence from Councillor Nancy Porteous dated 1988 07 21 re: Folkstone Crescent, be received, and;

THAT this matter be referred to staff.

- * M 6. COUNCILLOR NANCY PORTEOUS DATED 1988 07 21 RE: BALMORAL DRIVE - DARTFORD TO BEYOND DORCHESTER BY ABOUT 150 FEET-NO-PARKING - SOUTH SIDE.

RECOMMENDATION

THAT the correspondence from Councillor Nancy Porteous dated 1988 07 21 re: Balmoral Drive - Dartford to beyond Dorchester by about 150 feet - No-Parking - south side, be received, and;

THAT this matter be referred to staff.

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CONSENT MOTION CONTINUED

* M 7. ALDERMAN PALLESCHI DATED 1988 08 11 RE: STREET PARTY FANSHAWE DRIVE - SEPTEMBER 10, 1988.

RECOMMENDATION

THAT the correspondence from Alderman Palleschi dated 1988 08 re: Street Party - Fanshawe Drive - September 10, 1988, be received, and;

THAT Council approve of this application subject to the standard permit conditions and satisfactory approval of staff, Police Department, Fire Department and Transit Department .

* N 1. CONTRACT 88-38 - SUPPLY OF UP TO TWENTY THREE (23) ONLY ROAD GRADERS AND/OR SINGLE AXLE TRUCKS C/W SNOW PLOW & SNOW WING (OPERATED).

RECOMMENDATION

THAT Contract 88-38 - Supply of up to twenty three (23) only road graders and/or single axle trucks c/w snow plow & snow wing (operated) be awarded as follows:

- 1 Grader - Wickens Grading in the amount of \$80.00/day standby and \$40.00/hour working.
- 3 Graders - Pilen Construction of Canada Limited in the amount of \$77.00/day standby each and \$47.00/hour working each.
- 2 Graders - Robert Young Construction, in the amount of \$80.00/day standby each and \$45.00/hour working each.
- 1 Grader - James Dick Construction Limited, in the amount of \$80.00/day standby and \$48.00/hour working.
- 1 Grader - McConnell Grading, in the amount of \$80.00/day standby and \$50.00/hour working.
- 1 Grader - Wally Tait Trucking & Grading Ltd., in the amount of \$79.00/day standby and \$59.00/hour working.
- 1 Grader - Snider Bros. Grading Ltd., in the amount of \$75.00/day standby and \$70.00/hour working.
- 2 Graders - Snider Bros. Grading Ltd., in the amount of \$78.00/day standby each and \$70.00/hour working each.
- 3 Graders - Graham Bros. Construction Limited in the amount of \$95.00/day standby each and \$49.95/hour working each.

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CONSENT MOTION CONTINUED

2 Graders - Fermar Paving Limited in the amount of \$85.00/day standby each and \$65.00/hour working each.

2 Trucks - B.A. Brownridge Trucking, in the amount of \$80.00/day standby each and \$72.00/hour working each.

1 Truck - Model Pool & Patio Limited, in the amount of \$80.00/day standby and \$80.00/hour working.

2 Graders - G.W. Barr Construction & Engineering Limited in the amount of \$85.00/day standby each and \$85.00/hour working each.

1 Truck - Model Pool & Patio Limited, in the amount of \$90.00/day standby and \$90.00/hour working.

all of the above being the lowest acceptable bids received.

- * N 2. CONTRACT 88-36 - RESTORATION OF THE BOVAIRD HOUSE, PHASE 1.

RECOMMENDATION

THAT Contract 88-36 - Restoration of the Bovaird House, Phase 1 be awarded to 343748 Ontario Limited, o/a Treadway Contracting Company in the revised amount of \$143,000.00 (One Hundred & Forty-Three Thousand Dollars), being the lowest acceptable bid received,

THAT Departmental Staff will reduce the net expenditures by \$15,518.00 to stay within the financing available.

CARRIED

E. DELEGATIONS

- E 1. PHIL BANNERMAN RE: MONDAY, SEPTEMBER 5, 1988, MUSCULAR DYSTROPHY DAY IN BRAMPTON.

Mr. Bannerman addressed Council requesting Council to proclaim September 5, 1988 as "Muscular Dystrophy Day" in Brampton and invited the Mayor to be the Honourable Chairman for this event.

C486-88 Moved by Alderman Beisel
Seconded by Alderman Metzak

THAT the delegation from Phil Bannerman re: Monday, September 5, 1988, Muscular Dystrophy Day in Brampton, be received, and;

THAT Council declare Monday, September 5, 1988 "Muscular Dystrophy Day" in Brampton, and;

THAT Mayor Whillans be endorsed as the Honourary Chairman for their fund raising event.

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- E 2. LAWRIE BLOOM RE: ACTIFEST'88, AUGUST 29, 30 AND 31ST, 1988.

Ms. Evelyn Rayner and Mr. Bloom addressed Council regarding Actifest '88.

C487-88 Moved by Alderman Metzak
Seconded by Councillor Russell

THAT the delegation from Evelyn Rayner and Lawrie Bloom re: Actifest'88, August 29, 30 and 31st, 1988, be received, and;

THAT City Council extends its best wishes and good luck to the Seniors at the forthcoming events.

CARRIED

- E 3. CONRAD AND DELORES LEVY RE: PART LOT 26, REGISTERED PLAN BR-7, 157 QUEEN STREET EAST.

Mr. Levy addressed Council regarding the application for a Beauty Salon and addressed the issue of parking spaces.

C488-88 Moved by Alderman Beisel
Seconded by Alderman Metzak

THAT the delegation from Conrad Levy re: Part Lot 26, Registered Plan BR-7, 157 Queen Street, be received, and;

THAT the revised proposal to permit the use of Part of Lot 26, Registered Plan BR-7 (157 Queen Street) the subject property for a personal services shop (beauty salon) not be approved.

CARRIED

- E 4. GEORGINA MacMILLAN RE: AUGUST 20 - 27, 1988
PROCLAIMED SWIM FOR MULTIPLE SCLEROSIS
WEEK.

Ms. MacMillan requested Council to proclaim "Multiple Sclerosis Week" and informed Council of this disease.

C489-88 Moved by Alderman Metzak
Seconded by Councillor Russell

THAT the delegation from Georgina MacMillan re: August 20-27, 1988 proclaimed Swim for Multiple Sclerosis Week, be received.

CARRIED

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COUNCIL BROUGHT FORWARD ITEM F23 FOR CONSIDERATION AT THIS TIME:

F23. COMMISSIONER OF COMMUNITY SERVICES DATED 1988 08 08 RE: MULTIPLE SCLEROSIS SOCIETY - FIRST ANNUAL SWIM-A-THON.

C490-88 Moved by Alderman Metzak
Seconded by Councillor Russell

THAT the report from the Commissioner of Community Services dated 1988 08 08 re: Multiple Sclerosis Society - First Annual Swim-A-Thon, be received, and;

THAT staff assist the Society staff in the promotion of this event, and:

THAT Council support the proclamation of the week of August 20 - 27, 1988 as "Swim for Multiple Sclerosis Week", and;

FURTHER THAT the proclamation be inserted in the local news media at the Society's expense.

CARRIED

E 5. JAMES A. PHAIR AND MRS. CATHY ARCHDEKIN RE: REQUEST FOR CONTRIBUTION TOWARDS EQUIPMENT FOR THE JIM ARCHDEKIN RECREATION CENTRE.

Mr. Phair spoke to Council about the Jim Archdekin Recreation Centre followed by Mrs. Archdekin who expressed grateful appreciation in having this Centre named after her late husband, the former Mayor Jim Archdekin. She presented a cheque to the Mayor and Members of Council towards the purchase of a piano for the Jim Archdekin Recreation Centre.

C491-88 Moved by Councillor Russell
Seconded by Alderman Metzak

THAT the delegation from James A. Phair and Mrs. Cathy Archdekin re: request for contribution towards equipment for the Jim Archdekin Recreation Centre, be received.

CARRIED

E 6. ROGER R. ELLIOTT RE: MOOREVILLE PROPERTIES INC., APPLICATION FOR OFFICIAL PLAN AMENDMENT AND ZONING AMENDMENT.

Mr. Elliott, Solicitor for Mooreville Properties Inc., outlined his clients concern with respects to the density and the process in which this application has taken

C492-88 Moved by Alderman DiMarco
Seconded by Alderman Metzak

THAT the delegation from Roger R. Elliott re: Mooreville Properties Inc., Application for Official Plan Amendment and Zoning Amendment, be received.

CARRIED

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COUNCIL BROUGHT FORWARD ITEM I19 FOR CONSIDERATION AT
THIS TIME:

I19. ROGER R. ELLIOTT, McMILLAN, BINCH BARRISTERS &
SOLICITORS DATED 1988 08 11 RE: MOOREVILLE
PROPERTIES INC., APPLICATION FOR OFFICIAL PLAN
AMENDMENT AND ZONING AMENDMENT, BLOCK 11, PLAN
43M-527, WARD 5.

C493-88 Moved by Alderman DiMarco
Seconded by Alderman Metzak

THAT the correspondence from Roger R. Elliott,
McMillan, Binch Barristers & Solicitors dated 1988
08 11 re: Mooreville Properties Inc., application
for Official Plan Amendment and Zoning Amendment,
Block 11, Plan 43M-527, Ward 5, be received.

CARRIED

THE FOLLOWING RESOLUTION WAS THEN INTRODUCED:

C494-88 Moved by Alderman Bissell
Seconded by Alderman DiMarco

THAT WHEREAS a traffic problem already exists on
Vodden in this area of Ken Whillans Drive but does
not warrant traffic lights yet, and;

THAT WHEREAS a verbal agreement has been made with
the applicant regarding traffic lights, and;

THAT WHEREAS the Medical Building on Vodden has
already agreed to Pay for half the cost of traffic
lights,

THEREFORE BE IT RESOLVED THAT Mooreville Estates
pay for half the cost of traffic lights at the
corner of Vodden and Ken Whillans Drive at the time
building permits are issued for the first building.

CARRIED

F. REPORTS OF OFFICIALS

* F 1. SUPERVISOR OF LICENCING AND ANIMAL CONTROL DATED
1988 07 29 RE: LIVE STOCK CLAIM - FRANK CASCHERA.

DEALT WITH UNDER CONSENT RESOLUTION C485-88.

* F 2. SUPERVISOR OF LICENCING AND ANIMAL CONTROL DATED
1988 07 29 RE: LIVE STOCK CLAIM - MARIO MILA.

DEALT WITH UNDER CONSENT RESOLUTION C485-88.

* F 3. SUPERVISOR OF LICENCING AND ANIMAL CONTROL DATED
1988 08 05 RE: LIVE STOCK CLAIM - JOHN COSIC.

DEALT WITH UNDER CONSENT RESOLUTION C485-88.

* F 4. ASSISTANT CLERK DATED 1988 07 25 RE: PART LOT CONTROL EXEMPTION, GUIDED INVESTMENTS LIMITED - WARD 8, PART BLOCK B, PLAN 636 (BY-LAW 166-88).

DEALT WITH UNDER CONSENT RESOLUTION C485-88.

* F 5. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 07 22 RE: PROPOSED AMENDMENT TO ZONING BY-LAW, BRAMALEA CITY CENTRE, WARD 8 (BY-LAW 173-88).

DEALT WITH UNDER CONSENT RESOLUTION C485-88.

* F 6. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED 1988 08 05 RE: TRAFFIC SIGNALS - BOVAIRD DRIVE AND CONESTOGA/HINCHLEY WOODS.

DEALT WITH UNDER CONSENT RESOLUTION C485-88.

* F 7 COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 08 09 RE: APPLICATION FOR SIGN BY-LAW VARIANCE, METRUS INDUSTRIAL PARKS LIMITED (A. BALDASSARRA ARCHITECT INC.)

DEALT WITH UNDER CONSENT RESOLUTION C485-88.

* F 8. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 08 09 RE: APPLICATION FOR SIGN BY-LAW VARIANCE, R.B. BELL FOR CANADIAN TIRE CORPORATION, 7945 BRAMALEA ROAD.

DEALT WITH UNDER CONSENT RESOLUTION C485-88.

* F 9. COMMISSIONER OF COMMUNITY SERVICES DATED 1988 08 29 RE: CORRESPONDENCE - MR. DAVID NICHOLS - CURB CUTTING ON DARWIN PLACE TO DARWIN PARKETTE.

DEALT WITH UNDER CONSENT RESOLUTION C485-88.

* F10. DEPUTY CITY SOLICITOR DATED 1988 07 26 RE: ENCROACHMENT OF BUILDING AT 4 MARY STREET ONTO MARY STREET.

DEALT WITH UNDER CONSENT RESOLUTION C485-88.

* F11. CHIEF ADMINISTRATIVE OFFICER DATED 1988 08 04 RE: REDUCTION OF EXISTING ONTARIO MUNICIPAL BOARD (O.M.B.) ORDERS.

DEALT WITH UNDER CONSENT RESOLUTION C485-88.

* F12 ASSISTANT CLERK DATED 1988 07 28 RE: DRAFT PLANS OF CONDOMINIUM, RAVPAN INVESTMENTS LTD., WARD 2.

DEALT WITH UNDER CONSENT RESOLUTION C485-88.

* F13. ASSISTANT CLERK DATED 1988 07 28 RE: ZONING BY-LAW APPLICATIONS, STONAT CONSTRUCTION CORP. - WARD 4, D. BHATTACHARYA - WARD 5, GIAMPAOLO INVESTMENTS LTD. - WARD 10, GLENBRAM HOLDINGS LIMITED - WARD 2, THE ELIZABETH FRY SOCIETY - WARD 5, HEART LAKE CONGREGATION OF JEHOVAH'S WITNESS - WARD 2, DEXFIELD INVESTMENTS LTD. WARD 2, FIRST CITY SHOPPING CENTRE GROUP - WARD 5, GORE INVESTMENTS COMPANY - WARD 10.

DRAFT WITH UNDER CONSENT RESOLUTION C485-88.

- * F14. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED 1988 08 03 RE: MAIN STREET/CHURCH STREET - ADVANCED GREEN REVIEW.

DEALT WITH UNDER CONSENT RESOLUTION C485-88.

- * F15. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED 1988 08 03 RE: STREET PARTY - MCGILLIVARY CRESCENT - AUGUST 27, 1988.

DEALT WITH UNDER CONSENT RESOLUTION C485-88.

- F16. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED 1988 08 03 RE- PARKING RESTRICTIONS - MADRID CRESCENT.

C495-88 Moved by Councillor Mitchell
Seconded by Councillor Porteous

THAT the report from the Commissioner of Public Works and Building dated 1988 08 03 re: Parking Restrictions - Madrid Crescent, be received, and;

THAT Council approve of the removal of the "No Parking" signs on both sides of a portion of Madrid Crescent.

CARRIED

- F17. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED 1988 08 02 RE: McLAUGHLIN ROAD UNDERPASS.

C496-88 Moved by Alderman Bissell
Seconded by Councillor Russell

THAT the report from the Commissioner of Public Works and Building dated 1988 08 02 re: McLaughlin Road Underpass, be received, and;

THAT the sidewalk be raised and railing be installed on both sides (north and south) of McLaughlin Road, and;

THAT this project be considered for the 1989 Budget.

CARRIED

- F18. DIRECTOR OF ZONING AND BY-LAW ENFORCEMENT DATED 1988 07 13 RE: BASEMENT APARTMENTS. ALDERMAN BISSELL DECLARED A CONFLICT OF INTEREST AND REFRAINED FROM DISCUSSION AND VOTING ON THE MATTER.

C497-88 Moved by Councillor Porteous
Seconded by Alderman Carter

THAT the report from the Director of Zoning and By-law Enforcement dated 1988 07 13 re: Basement Apartments, be received, and;

THAT court injunctions be requested on every conviction, and;

THAT the maximum fine as per our by-law, be enforced.

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F19. ASSISTANT CITY SOLICITOR DATED 1988 08 11 RE:
OCCUPANCY OF SINGLE FAMILY DWELLINGS.

ALDERMAN BISSELL DECLARED A CONFLICT OF INTEREST
AND REFRAINED FROM DISCUSSION AND VOTING ON THE
MATTER.

C498-88 Moved by Councillor Russell
Seconded by Councillor Andrews

THAT the report from the Assistant City Solicitor
dated 1988 08 11 re: Occupancy of Single Family
Dwellings, be received.

CARRIED

* F20. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988
07 15 RE: COMPREHENSIVE ZONING BY-LAWS 56-83
(TORONTO GORE) AND 139-84 (MISSISSAUGA) GARAGE DOOR
HEIGHTS FOR ACCESSORY BUILDINGS, DETACHED AND
ATTACHED GARAGES/CARPORTS (BY-LAW 174-88 AND BY-LAW
175-88).

DEALT WITH UNDER CONSENT RESOLUTION C485-88.

* F21. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988
08 10 RE: REQUEST TO REMOVE A HOLDING SYMBOL, PART
OF LOT 6, CONCESSION 3, E.H.S., NORTH-WEST CORNER
OF HIGHWAY LAURELCREST STREET, WARD 7, BRAMALEA
LIMITED (BY-LAW 176-88 AND BY-LAW 177-88).

DEALT WITH UNDER CONSENT RESOLUTION C485-88.

F22. ASSISTANT CITY SOLICITOR DATED 1988 07 23 RE: BILL
113 - AN ACT TO AMEND THE RETAIL BUSINESS HOLIDAYS
ACT.

C499-88 Moved by Councillor Porteous
Seconded by Alderman Carter

THAT the report from the Assistant City Solicitor
dated 1988 07 23 re: Bill 113 - An Act To Amend The
Retail Business Holidays Act, be received.

CARRIED

F23. COMMISSIONER OF COMMUNITY SERVICES DATED 1988 08 08
RE: MULTIPLE SCLEROSIS SOCIETY - FIRST ANNUAL
SWIM-A-THON.

DEALT WITH UNDER DELEGATION ITEM E4.

* F24. DEPUTY CITY SOLICITOR DATED 1988 07 27 RE:
APPLICATIONS FOR TAX REFUNDS SECTION 496A
OF THE MUNICIPAL ACT.

DEALT WITH UNDER CONSENT RESOLUTION C485-88.

* F25. TRAFFIC SUPERVISOR DATED 1988 08 11 RE: PARKING
RESTRICTIONS ON GREENBRIAR ROAD (BY-LAW 180-88).

DEALT WITH UNDER CONSENT RESOLUTION C485-88.

* F26. TRAFFIC SUPERVISOR DATED 1988 08 11 RE: UPDATE OF
PARKING LOT BY-LAW 63-87 (BY-LAW 181-88).

DEALT WITH UNDER CONSENT RESOLUTION C485-88.

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F27. COMMISSIONER OF COMMUNITY SERVICES DATED 1988 08 09
RE: BRAMPTON RUGBY FOOTBALL CLUB.

C500-88 Moved by Alderman Metzak
Seconded by Councillor Russell

THAT the report from the Commissioner of Community Services dated 1988 08 09 re: Brampton Rugby Football Club, be received, and;

THAT the report from the Director of Treasury Services dated 1988 08 10. be received. and;

THAT the lease agreement between the City and the Brampton Rugby Football Club be approved and the Mayor and Clerk be authorized to sign the agreement as approved by the Law Department, and;

THAT front-end financing in the form of a loan in the amount of \$125,000.00 be granted to the Brampton Rugby Football Club to be repayed by the club with interest over a ten (10) year period in accordance with appendix "A" be approved, and;

FURTHER THAT an agreement be prepared by the Law Department for such loan and the Mayor and Clerk be authorized to sign the agreement, and;

THAT the interest rate should be set at the prime rate on the date the Club signs the agreement with the date of the first repayments to be one year from that date, and;

Fast track the application for rezoning.

CARRIED

* F28. COMMISSIONER OF BUILDING AND BY-LAW ENFORCEMENT
DATED 1988 07 31 RE: MONTHLY REPORT - JULY 1988.

DEALT WITH UNDER CONSENT RESOLUTION C485-88.

F29. COMMISSIONER OF COMMUNITY SERVICES DATED 1988 08 11
RE: NORTON PARK.

C501-88 Moved by Councillor Porteous
Seconded by Alderman Carter

THAT the report from the Commissioner of Community Services dated 1988 08 11 re: Norton Park, be received, and;

THAT the Mayor and Clerk be authorized to execute all of the applicable documents pertaining to the transfer of Dart of Block L Plan 895 for a price of \$2.00, and;

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THAT it be acknowledged that this transfer is conditional on:

- (a) the City acknowledging the dedication with a plaque
- (b) the City only uses the land for park
- (c) that the City pay the vendor's agent 5% of the appraised value of the land
- (d) that the City prepares a reference plan
- (e) that the City pay any real estate appraisal fees for appraisals required by Revenue Canada
- (f) that the City pay the vendor's legal fees
- (g) that the City build a fence along the west limit of the land.

CARRIED

* F30. DEPUTY CITY SOLICITOR DATED 1988 08 11 RE: MUSCILLO TRANSPORT LIMITED, APPLICATION TO O.M.B., RE: OFFICIAL PLAN AND ZONING BY-LAW AMENDMENTS, TOWN OF VAUGHAN.

DEALT WITH UNDER CONSENT RESOLUTION C485-88.

* F31. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 08 11 RE: APPLICATION TO AMEND THE ZONING BY-LAW, PART OF LOT 2. CONCESSION 5, E.H.S., WARD 9, ISLAMIC SOCIETY OF PEEL (BY-LAW 182-88 AND BY-LAW 183-88).

DEALT WITH UNDER CONSENT RESOLUTION C485-88.

* F32. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED 1988 08 11 RE: UNITED WAY RICKSHAW - PEDICAB RACE, SEPTEMBER 24, 1988.

DEALT WITH UNDER CONSENT RESOLUTION C485-88.

* F33. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED 1988 08 11 RE: STREET DANCE - FARLEY ROAD, SEPTEMBER 10, 1988.

DEALT WITH UNDER CONSENT RESOLUTION C485-88.

* F34. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED 1988 08 10 RE: RUN FOR THE ROSES - AUGUST 21, 1988.

DEALT WITH UNDER CONSENT RESOLUTION C485-88.

* F35. COMMISSIONER OF COMMUNITY SERVICES DATED 1988 08 11 RE: MINISTRY OF GOVERNMENT SERVICES SITE, KENNEDY ROAD SOUTH RECOMMENDATION TO COMPLETE THE GRADING AND REMAINING EARTHWORK.

DEALT WITH UNDER CONSENT RESOLUTION C485-88.

G. COMMITTEE REPORTS

G 1. REPORT FROM THE PLANNING COMMITTEE MEETING HELD 1988 08 08.

ALDERMAN BISSELL DECLARED A CONFLICT OF INTEREST ON ITEM E1 - HOUSING INTENSIFICATION/AFFORDABILITY RESIDENTIAL SECONDARY REFORMULATION AND ITEM E8 - G.C.H. HOLDINGS LIMITED - PART LOT 6. CON. 1. W.H.S. AND REFRAINED FROM DISCUSSION AND VOTING ON THE MATTER.

C502-88 Moved by Councillor Mitchell
 Seconded by Councillor Russell

 THAT the report from the Planning Committee meeting
 held 1988 08 08, be approved as printed and
 circulated after extracting Item P162-88.

CARRIED

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COUNCIL EXTRACTED ITEM P162-88 AND DEALT WITH IT
SEPARATELY AS FOLLOWS:

P162-88 MOOREVILLE PROPERTIES INC. - BLOCK 11, PLAN 43M-527
WARD 5.

"THAT the report dated 1988 98 05 re Application to amend the Official Plan and Zoning By-law be received, and;

- A. That a Public Meeting be held in accordance with City Council's procedures, and;
- B. That all valleylands from the top of existing bank are to be developed and conveyed to the City in accordance with an approved landscape plan except for the entrance road off future Ken Whillans Drive and the lands north of the entrance drive and west of future Ken Whillans Drive illustrated as area 'B' on the Fill Proposal plan appended to the July 27th, 1988 Planning report."

COUNCIL AGREED TO SPLIT THE MOTION AS FOLLOWS:

"THAT the report dated 1988 98 05 re Application to amend the Official Plan and Zoning By-law be received, and;

- A. That a Public Meeting be held in accordance with City Council's procedures.

CARRIED

THE FOLLOWING AMENDMENT WAS PRESENTED TO PART 'B':

"That Part 'B' be deleted."

LOST

COUNCIL THEN VOTED ON PART 'B' AS FOLLOWS:

- B. That all valleylands from the top of existing bank are to be developed and conveyed to the City in accordance with an approved landscape plan except for the entrance road off future Ken Whillans Drive and the lands north of the entrance drive and west of future Ken Whillans Drive illustrated as area 'B' on the Fill Proposal plan appended to the July 27th. 1988 Planning report."

CARRIED

H. UNFINISHED BUSINESS - NIL

I. CORRESPONDENCE

- * I 1. J. G. MALCOLM, SECRETARY, ONTARIO MUNICIPAL BOARD DATED 1988 07 18 RE: APPOINTMENT FOR HEARING - CORPORATION OF THE TOWN OF CALEDON, PROPOSED AMENDMENT NO. 127 O.P.A. AND TOWN OF CALEDON AGAINST ZONING BY-LAW 249-87 OF THE CORPORATION OF THE CITY OF BRAMPTON.

DEALT WITH UNDER CONSENT RESOLUTION C485-88.

- * I 2. G. J. SMOLSKIS, PROJECT MANAGER, MINISTRY OF TRANSPORTATION DATED 1988 07 12 RE: ACOUSTIC SOUND BARRIER FACING HIGHWAY 410.

DEALT WITH UNDER CONSENT RESOLUTION C485-88.

- * I 3. EMILE-J. THERIEN, PRESIDENT, CANADA SAFETY COUNCIL DATE 1988 07 14 RE: "SAFE COMMUNITY".

DEALT WITH UNDER CONSENT RESOLUTION C485-88.

- * I 4. IAN SCOTT, ATTORNEY GENERAL, MINISTRY OF THE ATTORNEY GENERAL DATED 1988 06 28 RE: ADDITIONAL COURT FACILITIES AND PERSONNEL WITHIN THE REGIONAL MUNICIPALITY OF PEEL.

DEALT WITH UNDER CONSENT RESOLUTION C485-88.

- * I 5. DEREK J. COLEMAN, DIVISION MANAGER DATED 1988 07 29 RE: ENVIRONMENTAL STUDY REPORT, LAKEVIEW WATER POLLUTION CONTROL PLANT, PROPOSED EXPANSION.

DEALT WITH UNDER CONSENT RESOLUTION C485-88.

- * I 6. E. ROGER WILLIAMS, BOY SCOUTS OF CANADA DATED 1988 07 11 RE: SCOUT HOUSE ON STEELES AVENUE WEST.

DEALT WITH UNDER CONSENT RESOLUTION C485-88.

- * I 7. HONOURABLE JOHN SWEENEY, MINISTER, MINISTRY OF COMMUNITY AND SOCIAL SERVICES, DATED 1988 07 13 RE: NEW PROGRAM CHANGES AFFECTING SOLE SUPPORT PARENTS ELIGIBLE FOR ASSISTANCE UNDER THE FAMILY BENEFITS AND GENERAL WELFARE ASSISTANCE PROGRAMS.

DEALT WITH UNDER CONSENT RESOLUTION C485-88.

- * I 8. HONOURABLE JOHN EAKINS, MINISTER, MINISTRY OF MUNICIPAL AFFAIRS DATED 1988 07 22 RE: PROGRAM FOR RENEWAL, IMPROVEMENT, DEVELOPMENT AND REVITALIZATION (PRIDE) - APPLICATION FOR THE 1988-89 PROGRAM YEAR.

DEALT WITH UNDER CONSENT RESOLUTION C485-88.

- * I 9. CARMAN McCLELLAND, M.P.P., BRAMPTON NORTH DATED 1988 07 22 RE: NOTICE OF SCHEDULING OF SUNDAY SHOPPING HEARINGS.

DEALT WITH UNDER CONSENT RESOLUTION C485-88.

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- * I10. ISH THEILHEIMER, PRESIDENT, OPERATION DISMANTLE DATED 1988 07 15 RE: FEDERAL GOVERNMENT'S PROPOSED PURCHASE OF NUCLEAR ATTACK SUBMARINES.
- DEALT WITH UNDER CONSENT RESOLUTION C485-88.
- * I11. JOHN McDERMID, M.P., BRAMPTON-GEORGETOWN DATED 1988 07 19 RE: BILL C-72 - OFFICIAL LANGUAGES OF CANADA ACT.
- DEALT WITH UNDER CONSENT RESOLUTION C485-88.
- * I12. LARRY E. BUTTON, REGIONAL CLERK, REGIONAL MUNICIPALITY OF PEEL DATED 1988 07 15 RE: TOWN OF OAKVILLE RESOLUTIONS RE FUTURE PROVINCIAL GRANTS TO MUNICIPALITIES AND MUNICIPAL SUPPORT FOR NON-PROFIT HOUSING.
- DEALT WITH UNDER CONSENT RESOLUTION C485-88.
- * I13. J. G. MALCOLM, SECRETARY, ONTARIO MUNICIPAL BOARD DATED 1988 07 22 RE: APPOINTMENT FOR HEARING - APPEAL BY OCEAN SEA FOODS INC. AND HOSPITALITY RESTAURANTS LIMITED FROM A DECISION OF THE COMMITTEE OF ADJUSTMENT OF THE CITY OF BRAMPTON.
- DEALT WITH UNDER CONSENT RESOLUTION C485-88.
- * I14. RUTH GRIER, M.P.P., ETOBICOKE-LAKESHORE DATED 1988 07 15 RE: AUTO WRECKING AND SALVAGE YARDS.
- DEALT WITH UNDER CONSENT RESOLUTION C485-88.
- * I15. BOB CALLAHAN, M.P.P., BRAMPTON SOUTH DATED 1988 08 03 RE: CONTRACT 88-67 - GRADING. DRAINAGE, GRANULAR BASE, HOT MIX PAVING AND STRUCTURE ON HIGHWAY 410, FROM 0.3 KM SOUTH OF STEELES AVENUE NORTHERLY TO BOVAIRD DRIVE FOR 6.5 KM INCLUDING VODDEN STREET UNDERPASS.
- DEALT WITH UNDER CONSENT RESOLUTION C485-88.
- * I16. RAYMOND DION, K.E.S.C. PRESIDENT, KRONES MACHINERY COMPANY LIMITED SOLAR SERVICE DATED 1988 07 27 RE: REQUEST FOR LIQUOR LICENCE FOR COMPANY PICNIC AT SUNSHINE BEACH WATER PARK.
- DEALT WITH UNDER CONSENT RESOLUTION C485-88.
- * I17. GORDON DIPLOCK, EXECUTIVE DIRECTOR, THE BOARD OF MANAGEMENT, DOWNTOWN BRAMPTON BUSINESS IMPROVEMENT AREADATED 1988 07 28 RE: NOTE OF THANKS TO PUBLIC WORKSDEPARTMENT FOR ASSISTANCE WITH ANNUAL STREET DANCE.
- DEALT WITH UNDER CONSENT RESOLUTION C485-88.
- * I18. ANDREW S. BRANDT, LEADER, ONTARIO PROGRESSIVE CONSERVATIVE PARTY DATED 1988 07 29 RE: SUNDAY SHOPPING LEGISLATION.
- DEALT WITH UNDER CONSENT RESOLUTION C485-88.

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119. ROGER R. ELLIOTT, McMILLAN, BINCH BARRISTERS & SOLICITORS DATED 1988 08 11 RE: MOOREVILLE PROPERTIES INC., APPLICATION FOR OFFICIAL PLAN AMENDMENT AND ZONING AMENDMENT, BLOCK 11, PLAN 43M-527, WARD 5.

DEALT WITH UNDER DELEGATION ITEM E6.

- * I20. HONOURABLE ED FULTON, MINISTER, MINISTRY OF TRANSPORTATION DATED 1988 08 10 RE: TRAFFIC LIGHTS AT THE INTERSECTION OF HIGHWAY 50 AND NASHVILLEROAD/COUNTRYSIDE DRIVE.

DEALT WITH UNDER CONSENT RESOLUTION C485-88.

- * I21. HONOURABLE ED FULTON, MINISTER, MINISTRY OF TRANSPORTATION DATED 1988 08 10 RE: THE CONSTRUCTION SCHEDULE OF HIGHWAYS 410 AND 427.

DEALT WITH UNDER CONSENT RESOLUTION C485-88.

J. RESOLUTIONS - NIL

K. NOTICE OF MOTION - NIL

L. PETITIONS - NIL

M. OTHER BUSINESS/NEW BUSINESS

- * M 1. MINUTES FROM THE REGIONAL MUNICIPALITY OF PEEL MEETING HELD 1988 07 14.

DEALT WITH UNDER CONSENT RESOLUTION C485-88.

- M 2. MINUTES FROM THE CITIZEN'S ADVISORY COMMITTEE - WARD 2 MEETING HELD 1988 06 02.

C503-88 Moved by Alderman Palleschi
Seconded by Alderman Bissell

THAT the minutes from the Citizen's Advisory Committee, Ward 2, meeting held 1988 06 02, be received, and;

THAT the following be addressed by the appropriate staff and report back to the Alderman:

Item 7B - LIGHTING UNDERNEATH BRIDGES

Item 7I - TEMPORARY ACCESS TO SALES CENTRE - CARTER HOMESTEADS

Item 7J - MUSICIANS PLAYING FOR MONEY AT BEER STORES, ETC.

CARRIED

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- * M 3. COUNCILLOR NANCY PORTEOUS DATED 1988 07 18 RE:
STRAY DOGS - PICK UP SATURDAY 4 P.M. UNTIL SUNDAY
8 A.M.

DEALT WITH UNDER CONSENT RESOLUTION C485-88.

- * M 4. COUNCILLOR NANCY PORTEOUS DATED 1988 07 20 RE:
PROFESSORS LAKE/MARLBOROUGH STREET/BRAMALEA ROAD.

DEALT WITH UNDER CONSENT RESOLUTION C485-88.

- * M 5. COUNCILLOR NANCY PORTEOUS DATED 1988 07 21 RE:
FOLKSTONE CRESCENT.

DEALT WITH UNDER CONSENT RESOLUTION C485-88.

- * M 6. COUNCILLOR NANCY PORTEOUS DATED 1988 07 21 RE:
BALMORAL DRIVE - DARTFORD TO BEYOND DORCHESTER BY ABOUT 150
FEET - NO-PARKING - SOUTH SIDE.

DEALT WITH UNDER CONSENT RESOLUTION C485-88.

- * M 7. ALDERMAN PALLESCHI DATED 1988 08 11 RE: STREET
PARTY FANSHAW DRIVE - SEPTEMBER 10, 1988.

DEALT WITH UNDER CONSENT RESOLUTION C485-88.

N. TENDERS

- * N 1. CONTRACT 88-38 - SUPPLY OF UP TO TWENTY THREE (23)
ONLY ROAD GRADERS AND/OR SINGLE AXLE TRUCKS C/W
SNOW PLOW & SNOW WING (OPERATED).

DEALT WITH UNDER CONSENT RESOLUTION C485-88.

- * N 2. CONTRACT 88-36 - RESTORATION OF THE BOVAIRD HOUSE,
PHASE I

DEALT WITH UNDER CONSENT RESOLUTION C485-88.

O. BY-LAWS

C504-88 Moved by Councillor Russell
Seconded by Councillor Andrews

THAT By-laws 166-88 - 186-88 as listed on the Council meeting agenda dated 1988 08 15 be given the required number of readings, taken as read, and signed by the Mayor and Clerk, and Corporate Seal affixed thereto.

CARRIED

166-88 To prevent the application of part lot control to part of Registered Plan 636 (Guided Investments Limited).

167-88 To authorize the execution of certain leases.

168-88 To amend By-law 205-79 (Fire Route By-law).

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- 169-88 To amend By-law 193-83 (the regulation of traffic) for the placement of parking restrictions.
- 170-88 To amend By-law 193-83 (the regulation of traffic) for the placement of an ALL WAY STOP.
- 171-88 To amend By-law 193-83 (the regulation of traffic) placement of "U TURNS" PROHIBITED.
- 172-88 To authorize the acquisition of part of Block B, Plan 636.
- 173-88 To amend By-law 861, as amended (Bramalea City Centre).
- 174-88 To amend By-law 139-84 (Former Town of Mississauga, Comprehensive Zoning By-law).
- 175-88 To amend By-law 56-83 (Former Township of Toronto Gore Comprehensive Zoning By-law).
- 176-88 To amend By-law 861 (part of Lot 6, Concession 3, E.H.S., in the geographic Township of Chinguacousy).
- 177-88 To amend By-law 151-88 (part of Lot 6, Concession 3, E.H.S., in the geographic Township of Chinguacousy).
- 178-88 To change the name of Renault Boulevard.
- 179-88 To authorize the encroachment of the building at 4 Mary Street upon Mary Street.
- 180-88 To amend By-law 193-83 (the regulation of traffic) for the placement of parking restrictions.
- 181-88 To amend By-law 63-87 (to regulate, supervise and govern the parking of vehicles on municipal parking lots).
- 182-88 To amend By-law 151-88 (former Township of Chinguacousy Area Comprehensive Zoning By-law).
- 183-88 To amend By-law 861 (part of Lot 2, Concession 5, E.H.S., in the geographic Township of Chinguacousy).
- 184-88 To amend By-law 151-88.
- 185-88 To amend By-law 861 (part of Lot 12, Concession 2, E.H.S., geographic Township of Chinguacousy).
- 186-88 To amend By-law 151-88 (part of Lot 12, Concession 2, E.H.S., geographic Township of

Chinguacousy).

CITY COUNCIL MINUTES 1988 08
15

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P. "IN CAMERA" ITEM - PERSONNEL AND LITIGATION MATTERS.

PRIOR TO THE CLOSE OF THE MEETING, COUNCIL MOVED INTO
COMMITTEE OF THE WHOLE "IN CAMERA" TO DISCUSS PERSONNEL
AND LITIGATION MATTERS. UPON MOVING OUT OF COMMITTEE OF
THE WHOLE "IN CAMERA" STAFF WERE INSTRUCTED TO CARRY OUT
THE DIRECTIONS GIVEN IN COMMITTEE OF THE WHOLE "IN
CAMERA" IN THE PERSONNEL AND LITIGATION MATTERS.

C505-88 Moved by Councillor Russell
Seconded by Councillor Andrews

THAT By-law 187-88 listed on the Council meeting
agenda dated 1988 08 15 be given the required
number of readings, taken as read, and signed by
the Mayor and Clerk and Corporate Seal affixed
thereto.

CARRIED

187-88 To confirm the proceedings of Council
meeting held 1988 08 15.

Q. ADJOURNMENT

C506-88 Moved by Councillor Russell
Seconded by Councillor Andrews

THAT this Council do now adjourn to meet again on
September 12th, 1988 or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 9:15 P.M.

KENNETH G. WHILLANS MAYOR

LEONARD J. MIKULICH CLERK

MINUTES OF THE SPECIAL COUNCIL MEETING OF THE CORPORATION OF
THE CITY OF BRAMPTON HELD ON 1988 08 29 AT 3:05 P.M. IN THE
COUNCIL CHAMBERS, CIVIC CENTRE, 150 CENTRAL PARK DRIVE,
BRAMPTON.

PRESENT

Mayor K. Whillans
Councillor F. Andrews
Councillor N. Porteous
Councillor F. Russell
Alderman L. Bissell
Alderman P. Palleschi
Alderman J. Shadrach
Alderman P. Beisel
Alderman S. DiMarco
Alderman J. Hutton
Alderman E. Carter
Alderman H. Chadwick
Alderman Metzak

ABSENT

Councillor P. Robertson
Councillor E. Mitchell
Alderman T. Piane (illness)
Alderman A. Gibson

A. APPROVAL OF AGENDA

A1. AGENDA FOR THE SPECIAL COUNCIL MEETING DATED 1988
08 29

C507-88 Moved by Alderman Chadwick
Seconded by Alderman Beisel

THAT the Agenda for the Special Council Meeting
dated 1988 08 29. be approved as printed and
circulated.

CARRIED

B. CONFLICTS OF INTEREST

B 1. COUNCILLOR PORTEOUS DECLARED A CONFLICT OF
INTEREST ON BY-LAW 167-88 AS PASSED AT COUNCIL ON
1988 08 15 RE: AUTHORIZATION OF THE EXECUTION OF
CERTAIN LEASES - AS SHE IS CO-HABITATING WITH A
SENIOR MEMBER OF STAFF.

B 2. ALDERMAN HUTTON DECLARED A CONFLICT OF INTEREST ON
THE DELEGATION AT THE 1988 07 18 CITY COUNCIL
MEETING AND RESOLUTION P135-88 - HIS EMPLOYER HAS
BUSINESS DEALINGS WITH THE APPLICANT.

C. REPORT OF OFFICIAL

C 1. CHIEF ADMINISTRATIVE OFFICER DATED 1988 08 25 RE:
PERSONNEL GRIEVANCE MATTER.

SPECIAL CITY COUNCIL MINUTES 1988 08 29

- 2 -

COUNCIL MOVED INTO COMMITTEE OF THE WHOLE "IN
CAMERA" TO DISCUSS A PERSONNEL MATTER. UPON MOVING
OUT OF COMMITTEE OF THE WHOLE "IN CAMERA", THE
FOLLOWING ITEM WERE CONSIDERED BY CITY COUNCIL.

C508-88 Moved by Alderman Beisel
 Seconded by Alderman Shadrach

THAT the grievance from the Brampton Professional
Firefighters Association - Retirement Date of Fire
Department Employees, be denied.

CARRIED

Q. ADJOURNMENT

C509-88 Moved by Alderman Chadwick
 Seconded by Councillor Porteous

THAT this Special Council Meeting do now adjourn.

CARRIED

THE MEETING ADJOURNED AT 4:10 P.M.

—

KENNETH G. WHILLANS

MAYOR

LEONARD J. MIKULICH

CLERK

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE CITY OF BRAMPTON HELD ON 1988 09 12 AT 7:30 P.M. IN THE COUNCIL Chambers. CIVIC CENTRE. 150 CENTRAL PARK DRIVE. BRAMPTON.

PRESENT

Mayor K. Whillans
Councillor F. Andrews
Councillor E. Mitchell
Councillor N. Porteous
Councillor P. Robertson
Councillor F. Russell
Alderman L. Bissell
Alderman P. Palleschi
Alderman J. Shadrach
Alderman P. Beisel
Alderman S. DiMarco
Alderman J. Hutton
Alderman E. Carter
Alderman H. Chadwick
Alderman D. Metzack
Alderman A. Gibson

ABSENT

Alderman T. Piane (illness)

A. APPROVAL OF AGENDA

A1. AGENDA FOR COUNCIL MEETING DATED 1988 09 12.

C510-88 Moved by Alderman DiMarco
Seconded by Alderman Beisel

THAT the Agenda for Council meeting dated 1988 09 12, be approved as printed, circulated and amended.

CARRIED

AMENDMENTS

DELEGATION:

ADD

E 5. RUSSELL ROWNTREE RE: SENIOR CITIZENS SHUFFLEBOARD NEEDS.

RESOLUTIONS:

OF J 1. COUNCILLOR ROBERTSON RE: REGIONAL ASSUMPTION BOVAIRD DRIVE.

J 2. ALDERMAN CHADWICK RE: AIRPORT REZONING.

BY-LAW

ADD:

205-88 To establish certain lands as part of a public highway (Chinguacousy Road).

B. CONFLICTS OF INTEREST

B 1. ALDERMAN HUTTON DECLARED A CONFLICT OF INTEREST ON ITEM F18 - APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - PART OF LOT 1. CONCESSION 1. W.H.S. - WARD 4 - EMPLOYER HAS AN INTEREST IN THE SALE OF LAND.

B 2. ALDERMAN CARTER DECLARED A CONFLICT OF INTEREST ON ITEM F 7 - APPLICATION TO AMEND THE ZONING BY-LAW - PART OF LOTS 6, 7 AND 8, RAILWAY BLOCK, PLAN BR-5 - WARD 3 QUEEN STREET EAST - EYEWEAR BY MATTI LIMITED - HE WAS A PART OF A PROMOTIONAL CAMPAIGN.

B 3. ALDERMAN BISSELL DECLARED A CONFLICT OF INTEREST ON ITEM AF089-88 - BASEMENT APARTMENTS - HUSBAND IN REAL ESTATE BUSINESS. ALDERMAN BISSELL CLARIFIED THE DECLARED CONFLICT OF INTEREST AT THE 1988 08 15 MINUTES, SHE HAS A CONFLICT ON BASEMENT APARTMENTS AND REAL ESTATE AGENTS AND NOT ON THE INTENSIFICATION AND AFFORDABILITY OF HOUSING.

B 4. ALDERMAN SHADRACH DECLARED A CONFLICT OF INTEREST ON ITEM F16. - BILL 94 - AN ACT TO PROHIBIT DISCRIMINATION BY MUNICIPALITIES AGAINST UNRELATED PERSONS OCCUPYING RESIDENTIAL PROPERTY - SON IS IN REAL ESTATE BUSINESS.

C. ADOPTION OF MINUTES

C 1. MINUTES OF THE REGULAR COUNCIL MEETING HELD 1988 08 15.

C511-88 Moved by Councillor Russell
Seconded by Alderman Hutton

held THAT the Minutes of the Regular Council Meeting
1988 08 15, be approved as printed and circulated.

CARRIED

C 2. MINUTES OF THE SPECIAL COUNCIL MEETING HELD 1988 08 29.

C512-88 Moved by Alderman Metzack
Seconded by Alderman Chadwick

held THAT the Minutes of the Special Council Meeting
1988 08 29, be approved as printed and circulated.

D. CONSENT MOTION:

C513-88 Moved by Councillor Porteous
Seconded by Alderman Bissell

THAT Council hereby approves of the following items
and that the various Officials of the Corporation
are hereby authorized and directed to take such
action as may be necessary to give effect of the
recommendations as therein contained:

* F 1. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 08 24 RE APPLICATION TO AMEND THE ZONING BY-LAW - PART OF REGISTERED PLAN 809 - WARD 9 - FERNANDO DI MATTEO (BY-LAWS 190-88 AND 191-88).

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1988 08 24 re: Application to amend the Zoning By-law - Part of Block D, Registered Plan 817 and Part of Block B, Registered Plan 809 - Ward 9 Fernando Di Matteo. be received. and;

THAT Council enact By-law 190-88 being a by-law to amend By-law 861 (part of Lot 3, Concession 5, E.H.S., in the geographic Township of Chinguacousy), and;

THAT Council enact By-law 191-88 being a by-law to amend By-law 151-88 (part of Lot 3, Concession 5, E.H.S., in the geographic Township of Chinguacousy).

- * F 3. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 09 06 RE DOWNTOWN REVITALIZATION P.R.I.D.E. PROGRAM 1987/1988 (BY-LAW 192-88).

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1988 09 06 re Downtown Revitalization P.R.I.D.E. Program 1987/1988, be received, and;

THAT Council enact By-law 192-88 being a by-law to authorize the execution of an agreement with the Ministry of Municipal Affairs.

COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 08 31 RE APPLICATION TO AMEND THE ZONING BY-LAW - PART OF LOT 11, CON. 1, E.H.S. (FORMER TOWNSHIP OF CHINGUACOUSY) - WARD 7 - DR. BRIAN FOOTMAN (BY-LAWS 193-88 AND 194-88).

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1988 08 31 re Application to amend the Zoning By-law - Part of Lot 11, Concession 1, E.H.S. (former Township of Chinguacousy) - Ward 2, Dr. Brian Footman, be received, and;

THAT Council enact By-law 193-88 being a by-law to amend By-law 861 (part of Lot 11, Concession 1, E.H.S., geographic Township of Chinguacousy), and;

THAT Council enact By-law 194-88 being a by-law to amend By-law 151-88 (part of Lot 11, Concession 1, W.H.S., geographic Township of Chinguacousy).

- * F 5. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 08 31 RE LANDSCAPED BUFFER AREAS IN RESIDENTIAL REAR YARDS - WILLIAMS PARKWAY - WARD 1 (BY-LAWS 195-88 AND 196-88).

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1988 08 31 re Landscaped Buffer Areas in Residential Rear Yards - Williams Parkway - Ward 1, be received, and;

THAT Council enact By-law 195-88 being a by-law to amend By-law 861 (former Township of Chinguacousy), and;

THAT Council enact By-law 196-88 being a by-law to amend By-law 151-88 (former geographic Township of Chinguacousy Comprehensive Zoning By-law).

- * F 6. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 08 29 RE REQUEST TO REMOVE A HOLDING SYMBOL - BLOCK 173, PLAN 43M-630 - PART OF LOT 11, CON. 1, E.H.S. - WARD 2 - THE TRUSTEES OF HEART LAKE CONGREGATION OF JEHOVAH'S WITNESSES C/O SYDNEY HAMILTON.

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1988 08 29 re Request to remove a holding symbol - Block 173, Plan 43M-630 - Part of Lot 11, Concession 1, E.H.S. - Ward 2 - The Trustees of Heart Lake Congregation of Jehovah's Witnesses c/o Sydney Hamilton, be received, and;

THAT the City Clerk be authorized to circulate the appropriate notice as required pursuant to Section 35(4) of the Planning Act, 1983, and;

THAT Council enact the amending by-laws at its meeting of September 26, 1988.

- * F 7. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 09 08 RE APPLICATION TO AMEND THE ZONING BY-LAW - PART OF LOTS 6. 7 AND 8. RAILWAY BLOCK. PLAN BR-5 - WARD 3 QUEEN STREET EAST - EYEWEAR BY MATTI LIMITED (BY-LAWS 197-88 AND 198-88).

ALDERMAN CARTER DECLARED A CONFLICT OF INTEREST AND REFRAINED FROM DISCUSSION AND VOTING ON THE ITEM.

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1988 09 08 re Application to amend the Zoning By-law - Part of Lots 6, 7 and 8, Railway Block, Plan BR-5 - Ward 3 - Queen Street East - Eyewear By Matti Limited, be received, and;

THAT Council authorize the Mayor and Clerk to execute the final development agreement approved by the City Solicitor, and;

THAT Council enact By-law 197-88 a by-law to authorize the execution of an agreement between Eyewear By Matti Limited, The City of Brampton and Colony Lincoln Mercury Sales Limited and;

THAT Council enact By-law 198-88 a by-law to amend By-law 200-82, as amended.

- * F 8. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 09 08 RE PROPOSED INTERIM CONTROL BY-LAW - HIGHWAY NO. 7 AND GOREWAY DRIVE (BY-LAW 199-88).

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1988 09 08 re Proposed Interim Control By-law - Highway No. 7 and Goreway Drive, be received, and;

THAT Council enact By-law 199-88 an Interim Control By-law applicable to part of the area subject to By-law 56-83 (former Township of Toronto Gore Comprehensive Zoning By-law).

- * F 9. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED 1988 09 08 RE BRAMPTON FALL FAIR BANNER - MAIN STREET SOUTH.

RECOMMENDATION

Fall THAT the report from the Commissioner of Public Works and Building dated 1988 09 08 re Brampton Fair Banner - Main Street South. be received, and;

THAT the request to hang a banner on Main Street South be approved subject to the erection being coordinated with Public Works Department and Brampton Hydro along with more details as to location, size and number of road signs being submitted to staff for its approval, and further:

THAT an occupancy permit must be obtained.

- * F10. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 09 07 RE AMENDMENT TO THE ZONING BY-LAW - PART OF LOT 11. CONCESSION 2, E.H.S. - WARD 2 - DEXFIELD INVESTMENTS INC.

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1988 09 07 re Amendment to the Zoning By-law - part of Lot 11, Concession 2, E.H.S. - Ward 2 Dexfield Investments Inc., be received, and;

THAT Council enact the amending by-laws at its meeting of September 26. 1988, and;

THAT the Mayor and City Clerk be authorized to execute the final subdivision agreement approved by the City Solicitor and all other documents approved by the City Solicitor required to implement the provisions of the subdivision agreement.

- * F11. CITY SOLICITOR DATED 1988 09 08 RE APPLICATIONS FOR TAX REFUNDS UNDER SECTIONS 496 AND 496A OF THE MUNICIPAL ACT (BY-LAW 200-88).

RECOMMENDATION

THAT the report from the City Solicitor dated 1988 09 08 re Applications for Tax Refunds under Sections 496 and 496A of the Municipal Act, be received, and;

THAT the by-law to delegate the hearing function on Application for Tax Refunds under section 496 and 496A of the Municipal Act to the Administration and Finance Committee contain provisions to allow the Administration and Finance Committee to also deal with recommendations of the Treasurer under Section 497 of the Municipal Act, and;

appoint THAT Council enact By-law 200-88 a by-law to
hear the Administration and Finance Committee to
 applications respecting tax adjustments.

- * F15. COMMISSIONER OF COMMUNITY SERVICES DATED 1988 09 08
 RE LITTERING OF PARKS - HAND DELIVERED NEWSPAPERS
 AND FLYERS.

RECOMMENDATION

THAT the report from the Commissioner of Community Services dated 1988 09 08 re Littering of Parks - Hand delivered newspapers and flyers, be received, and;

THAT the new procedures outlined in the report be adopted by Council and implemented by staff.

- * F18. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988
 09 09 RE APPLICATION TO AMEND THE OFFICIAL PLAN AND
 ZONING BY-LAW. - PART OF LOT 1, CONCESSION 1,
W.H.S. - WARD 4 FRANK McLOUGHLIN CO-OPERATIVE HOMES
INC. (BY-LAWS 201-88 AND 202-88).

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1988 09 09 re Application to amend the Official Plan and Zoning By-law - Part of Lot 1, Concession 1, W.H.S. - Ward 4 - Frank McLoughlin Co-Operative Homes Inc., be received, and;

THAT Council authorize the Mayor and Clerk to execute the development agreement approved by the City Solicitor, and;

THAT Council enact By-law 201-88 a by-law to amend By-law 200-82 (part of Lot 1, Concession 1, W.H.S., geographic Township of Chinguacousy), and;

THAT Council enact By-law 202-88 being a by-law to adopt Amendment Number 146 and Amendment Number 146A to the Official Plan of the City of Brampton Planning Area.

- * F19. CHAIRMAN, CONSULTANT SELECTION COMMITTEE DATED 1988
 09 09 RE CONSULTANT SELECTION - CENOTAPH AND GAGE
 PARK - 7 NEW CITY HALL.

RECOMMENDATION

THAT the report from the Chairman, Consultant Selection Committee dated 1988 09 09 re Consultant Selection Cenotaph and Gage Park - New City Hall, be received, and;

THAT the firm of Brad Johnson and Associates Limited be contracted to prepare the overall master plan for Cenotaph and Gage Park, detailed working drawings, tender documents and supervision for Cenotaph Park development at a cost of \$48,000.00.

- * I 1. S.E. LARSEN, EXECUTIVE DIRECTOR, ELIZABETH FRY SOCIETY DATED 1988 08 18 RE: NEGATIVE EFFECTS OF THIRD BINGO HALL IN BRAMPTON.

RECOMMENDATION

THAT the correspondence from Ms. S. E. Larsen, Executive Director, Elizabeth Fry Society dated 1988 08 18 re Negative Effects of Third Bingo Hall in Brampton, be received, and;

THAT the matter be referred to staff for a report.

- * I 2. CAROLE JONES, THE CANADIAN RED CROSS SOCIETY DATED 1988 08 12 RE: BLOOD CLINIC AT CIVIC CENTRE.

RECOMMENDATION

THAT the correspondence from Mrs. Carole Jones, The Canadian Red Cross Society dated 1988 08 12 re Blood Clinic at the Civic Centre, be received, and;

THAT Council endorse and grant permission to the Brampton-Caledon Branch of the Canadian Red Cross Society to hold a Blood Clinic in the main foyer of the Civic Centre one day a month.

- * I 3. LARRY E. BUTTON, REGIONAL CLERK, THE REGIONAL MUNICIPALITY OF PEEL DATED 1988 08 12 RE: BANNING OF APARTMENT INCINERATORS.

RECOMMENDATION

THAT the correspondence from Larry E. Button, Regional Clerk, The Regional Municipality of Peel dated 1988 08 12 re Banning of Apartment Incinerators. be received.

- * I 4. LARRY E. BUTTON, REGIONAL CLERK, THE REGIONAL MUNICIPALITY OF PEEL DATED 1988 08 15 RE: MEETINGS FOR LANDFILL SITE SELECTIONS.

RECOMMENDATION

THAT the correspondence from Larry E. Button, Regional Clerk, The Regional Municipality of Peel dated 1988 08 15 re Meetings for Landfill Site Selections, be received.

- * I 6. JAMES J. YARROW, CHAIRMAN, BRAMPTON HYDRO DATED
1988 08 18 RE AUTOMATIC SHUT-OFF DEVICE ON WATER HEATERS

RECOMMENDATION

THAT the correspondence from James J. Yarrow, Chairman, Brampton Hydro dated 1988 08 18 re Automatic Shut-off device on water heaters, be received.

- * I 9. E. A. SIMPSON, CITY CLERK, CITY OF HAMILTON DATED
1988 08 15 RE DEMOLITION OF RESIDENTIAL BUILDINGS.

RECOMMENDATION

THAT the correspondence from E. A. Simpson, City Clerk, City of Hamilton dated 1988 08 15 re Demolition of residential buildings, be received.

- * I12. IAN McALPINE, POPPY CHAIRMAN, THE ROYAL CANADIAN
LEGION, BRANCH 609 DATED 1988 08 29 RE REMEMBRANCE
DAY CEREMONIES - NOVEMBER 6, 1988.

RECOMMENDATION

THAT the correspondence from Ian McAlpine, Poppy Chairman, The Royal Canadian Legion, Branch 609 dated 1988 08 29 re Remembrance Day Ceremonies - November 6, 1988, be received.

- * I13. J. C. DAVIDSON, LEGION SPONSORING CHAIRMAN DATED
1988 09 02 RE TAG DAY - SEPTEMBER 23 AND 24, 1988.

RECOMMENDATION

THAT the correspondence from J. C. Davidson, Legion Sponsoring Chairman dated 1988 09 02 re Tag Day September 23 and 24, 1988, be received, and;

Branch THAT Council grant the Royal Canadian Legion, 15, permission to hold a tag day on Friday, September 23rd, and Saturday, September 24th, 1988 and wish them success in their endeavors.

- * I14. T. A. NORMET, PROJECT ENGINEER, ROUTE & SITE
PLANNING DEPARTMENT. ONTARIO HYDRO DATED 1988 08 30
RE ANNOUNCEMENT OF BRAMPTON MAYFIELD TRANSFORMER
STATION (TS) STUDY.

RECOMMENDATION

THAT the correspondence from T. A. Normet, Project Engineer, Route & Site Planning Department, Ontario Hydro dated 1988 08 30 re Announcement of Brampton Mayfield Transformer Station (TS) Study, be received.

- * I15. IAN McALPINE, POPPY CHAIRMAN, THE ROYAL CANADIAN LEGION, BRANCH 609 DATED 1988 08 29 RE ANNUAL POPPY CAMPAIGN NOVEMBER 1ST TO 11, 1988.

RECOMMENDATION

THAT the correspondence from Ian McAlpine, Poppy Chairman, The Royal Canadian Legion, Branch 609 dated 1988 08 29 re Annual Poppy Campaign - November 1st to 11th, 1988, be received, and;

THAT Council grant permission to canvas the public door to door and tag at the various shopping plaza's in the area particularly 17th Sideroad south to Derry Road and Heart Lake Road east to Goreway Drive and further wish them success in their endeavors.

- * I17. ART SMITH, SECRETARY TREASURER DATED 1988 08 26 RE: ANNUAL REMEMBRANCE DAY PARADES SCHEDULE.

RECOMMENDATION

THAT the correspondence from Art Smith, Secretary Treasurer dated 1988 08 26 re: Annual Remembrance Day Parades schedule, be received.

- * I18. POPPY CHAIRMAN, THE ROYAL CANADIAN LEGION, BRANCH 609 DATED 1988 08 29 RE: REMEMBRANCE DAY PARADE, SUNDAY, NOVEMBER 6, 1988.

RECOMMENDATION

THAT the correspondence from Poppy Chairman, The Royal Canadian Legion, Branch 609 dated 1988 08 29 re: Remembrance Day Parade, Sunday, November 6, 1988, be received, and;

THAT the holding of the Remembrance Day Parade be subject to acquiring staffs approval in this regard.

- * N 1. CONTRACT 88-37 - SUPPLY OF UP TO NINE (9) ONLY SINGLE AXLE AND SIX (6) ONLY TANDEM AXLE CAB & CHASSIS C/W. SANDER BODIES (OPERATED).

RECOMMENDATION

THAT Contract 88-37 be awarded as follows:

PART "A"- Single Axle Trucks c/w. Contractor's Sander Hopper.

1 Unit - Salid Investments Ltd., in the amount of \$50.00/day standby and \$50.00/hour working.

City's PART "B"- Single Axle Trucks with purchase of Sander Hopper.

4 Units - Mirado Construction Co. Ltd., in the amount of \$45.00/day standby each and \$45.00/hour working each.

1 Unit - Jack Greedy Limited in the amount of \$33.00/day standby and \$39.00/hour working.

1 Unit - Burt Lindsay Trucking Limited in the amount of \$69.00/day standby and \$52.00/hour working.

1 Unit - Model Pool & Patio Limited in the amount of \$75.00/day standby and \$70.00/hour working.

1 Unit - Model Pool & Patio Limited in the amount of \$80.00/day standby and \$70.00/hour working.

City's PART "B"- Tandem Axle Trucks with purchase of Sander Hopper

of 1 Unit - B. A. Brownridge Trucking in the amount of \$58.00/day standby and \$55.00/hour working.

2 Units - Model Pool & Patio Limited in the amount of \$75.00/day standby each and \$70.00/hour working each.

PART "B"- Tandem Axle Cab & Chassis with City's Sander Hopper mounted.

1 Unit - Snider Bros. Grading Ltd., in the amount of \$70.00/day standby and \$60.00/hour working.

axle Furthermore, the two (2) only additional tandem cab and chassis with City's sander mounted will be obtained by quotation if possible.

* N 2. CONTRACT 88-113 - RECONSTRUCTION OF RIVER ROAD.

RECOMMENDATION

THAT Contract 88-113 be awarded to F.C.h. Construction Limited in a revised amount not to exceed \$250,000.00 (Two Hundred & Fifty Thousand Dollars) being the lowest acceptable bid be received, and;

THAT the section of River Road from Ostrander Boulevard to the Cul-de-sac at the west end of the road be deleted from Contract 88-113, and further;

THAT this deleted section of River Road be considered for construction in 1989 from the 1989 Rural Street Upgrading Program.

CARRIED

E. DELEGATIONS

E 1. NORMA REINHART, SECRETARY, THE REGION OF PEEL AGRICULTURAL SOCIETY DATED 1988 09 07 RE BRAMPTON FALL FAIR.

Mr. Fred Kee spoke to Council on behalf of Norma Reinhart outlining the forthcoming Brampton Fall Fair and requested a banner be hung during this event.

C514-88 Moved by Alderman Beisel
Seconded by Councillor Robertson

THAT the delegation from Fred Kee, The Region of Peel Agricultural Society dated 1988 09 07 re Brampton Fall Fair. be received. and;

be THAT Council grant permission for their banner to hung.

CARRIED

E 2. LYNDA D. MYERS DATED 1988 09 07 RE ROAD SAFETY ON HAVELOCK DRIVE AND INSTALLATION OF LEFT TURN SIGNAL AT HIGHWAY #10 AND COUNTY COURT BOULEVARD/HIGHWAY #10 AND RAY LAWSON BOULEVARD (NORTH & SOUTH ONLY.)

Ms. Lynda Myers addressed Council expressing her concerns in regards to the road safety on Havelock Drive and the installation of turn signal lights at Highway #7 to County Court Boulevard.

C515-88 Moved by Alderman Shadrach
Seconded by Alderman Beisel

THAT the delegation from Lynda D. Myers dated 1988 09 07 re road safety on Havelock Drive and installation of left turn signal at Highway #10 and County Court Boulevard/Highway #10 and Ray Lawson Boulevard (north & south only), be received, and;

THAT the verbal submission of Lynda D. Myers re Traffic concerns at Highway 10 and County Court Boulevard and at Highway 10 and Ray Lawson Boulevard be referred to Staff.

CARRIED

E 3. ANNELIESE BANNINGER DATED 1988 09 01 RE TRANSIT BUS 1B QUEEN.

Ms. Anneliese Banninger spoke to Council outlining her concerns regarding the removal of Transit Bus 1B

C516-88 Moved by Alderman Shadrach
Seconded by Alderman Beisel

THAT the delegation from Anneliese Banninger dated 1988 09 01 re Transit Bus 1B Queen, be received.

CARRIED

COUNCIL BROUGHT FORWARD ITEM L 1. AND DEALT WITH IT AT THIS TIME:

L 1. ANNELIESE BANNINGER, ET AL DATED 1988 08 31 RE REMOVAL OF 1B QUEEN.

C517-88 Moved by Alderman Shadrach
Seconded by Alderman Beisel

THAT the petition from Anneliese Banninger, et al dated 1988 08 31 re Removal of 1B Queen bus. be received.

CARRIED

WITH COUNCIL BROUGHT FORWARD ITEM CS061-88 AND DEALT
IT AT THIS TIME:

CS061-88 SHIFTING OF 1B QUEEN SERVICE - FROM BARTLEY BULL
PARKWAY TO MAIN STREET.

"THAT the report dated 1988 08 31 re Shifting of 1B
Queen service - from Bartley Bull Parkway to Main
Street. be received, and;

THAT the 1B Queen routing and schedule change as
approved by Council in June of 1988, remain in
effect."

CARRIED

THE FOLLOWING MOTION WAS PRESENTED:

C518-88 Moved by Alderman Shadrach
Seconded by Alderman Beisel

THAT the Director of Transit meet with the
residents of Peel Village to discuss and explain the new
bus route as it affects them.

CARRIED

E 4. PATRICK R. MAY DATED 1988 09 07 RE WASTE
MANAGEMENT.

Mr. Patrick May outlined a new concept in
biodegradable garbage bags made from Ecostar and
polymers.

C519-88 Moved by Alderman Bissell
Seconded by Alderman Metzak

THAT the delegation from Patrick R. May dated 1988
09 07 re Waste Managements be received, and;

THAT this matter be referred to staff and the
Recycling Committee .

CARRIED

E 5. RUSSELL ROWNTREE RE: SENIOR CITIZENS SHUFFLEBOARD
NEEDS.

Mr. Russell Rowntree addressed Council informing
them of the Shuffleboard needs of Senior Citizens.

C520-88 Moved by Councillor Russell
Seconded by Alderman Hutton

THAT the delegation from Mr. Rowntree re the Senior
Citizens Shuffleboard needs, be received.

CARRIED

WITH COUNCIL BROUGHT FORWARD ITEM CS055-88 AND DEALT
IT AT THIS TIME:

CS055-88 DELEGATION - MR. RUSSELL ROWNTREE ON BEHALF OF THE
SNELGROVE SENIORS SHUFFLEBOARD GROUP.

"A. THAT the verbal submission of Mr. Russell Rowntree on Behalf of the Snelgrove Seniors be received "

CARRIED

"B. THAT the report dated 1988 09 01 re Snelgrove Community Hall be received."

CARRIED

THE FOLLOWING MOTION WAS INTRODUCED:

C521-88 Moved by Councillor Robertson
Seconded by Alderman Palleschi

THAT the Commissioner proceed to go to architectural processes and at no additional cost with direction to attempt to work into its design four or six Shuffleboard courts with its concrete floor and to come back to this Council of how this regulation court area can be used for multi purposes.

CARRIED

IT THE FOLLOWING MOTION WAS PRESENTED TO COUNCIL AND
WAS AGREED TO LAY THE MOTION ON THE TABLE.

THAT Parks and Recreation staff investigate the summer use of one of our arenas as a facility for Shuffleboard, and:

THAT it be added to our summer brochure to ease registration and organization of the league. and:

FURTHER THAT the new Snelgrove Community Centre be used mainly for the Seniors and existing uses.

F. REPORTS OF OFFICIALS

* F 1. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988
08 24 RE APPLICATION TO AMEND THE ZONING BY-LAW -
PART OF REGISTERED PLAN 809 - WARD 9 - FERNANDO DI
MATTEO (BY-LAWS 190-88 AND 191-88).

DEALT WITH UNDER CONSENT RESOLUTION C513-88.

F 2. ASSISTANT CLERK AND COMMISSIONER OF PLANNING AND
DEVELOPMENT DATED 1988 08 29 RE BY-LAW 151-88
(BEING A COMPREHENSIVE ZONING BY-LAW FOR THE FORMER
TOWNSHIP OF CHINGUACOUSY)

C522-88 Moved by Alderman Chadwick
Seconded by Alderman DiMarco

THAT the report from the Assistant Clerk and Commissioner of Planning and Development dated 1988 08 29 re By-law 151-88 (being a Comprehensive Zoning By-law for the former Township of Chinguacousy) be received, and;

WHEREAS the Notices of Appeal have been considered that the City Clerk be and is hereby directed to forward By-law 151-88 to the Ontario Municipal Board for consideration.

CARRIED

- * F 3. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 09 06 RE DOWNTOWN REVITALIZATION P.R.I.D.E. PROGRAM 1987/1988 (BY-LAW 192-88).

DEALT WITH UNDER CONSENT RESOLUTION C513-88.

- * F 4. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 08 31 RE APPLICATION TO AMEND THE ZONING BY-LAW - PART OF LOT 11. CON. 1. E.H.S. (FORMER TOWNSHIP OF CHINGUACOUSY) - WARD 2 - DR. BRIAN FOOTMAN (BY-LAWS 193-88 AND 194-88).

DEALT WITH UNDER CONSENT RESOLUTION C513-88.

- * F 5. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 08 31 RE LANDSCAPED BUFFER AREAS IN RESIDENTIAL REAR YARDS - WILLIAMS PARKWAY - WARD 1 (BY-LAWS 195-88 AND 196-88).

DEALT WITH UNDER CONSENT RESOLUTION C513-88.

- * F 6. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 08 29 RE REQUEST TO REMOVE A HOLDING SYMBOL - BLOCK 1773, PLAN 43M-630 - PART OF LOT 11, CON. 1, E.H.S. - WARD 2 THE TRUSTEES OF HEART LAKE CONGREGATION OF JEHOVAH'S WITNESSES C/O SYDNEY HAMILTON.

DEALT WITH UNDER CONSENT RESOLUTION C513-88.

- * F 7. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 09 08 RE APPLICATION TO AMEND THE ZONING BY-LAW - PART OF LOTS 68 7 AND 8, RAILWAY BLOCK, PLAN BR-5 - WARD 3 QUEEN STREET EAST - EYEWEAR BY MATTI LIMITED (BY-LAWS 197-88 AND 198-88).

ALDERMAN CARTER DECLARED A CONFLICT OF INTEREST AND REFRAINED FROM DISCUSSION AND VOTING ON THE MATTER.

DEALT WITH UNDER CONSENT RESOLUTION C513-88.

- * F 8. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 09 08 RE PROPOSED INTERIM CONTROL BY-LAW - HIGHWAY NO. 7 AND GOREWAY DRIVE (BY-LAW 199-88).

DEALT WITH UNDER CONSENT RESOLUTION C513-88.

* F 9. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED
1988 09 08 RE BRAMPTON FALL FAIR BANNER - MAIN STREET
SOUTH.

DEALT WITH UNDER CONSENT RESOLUTION C513-88.

* F10. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988
09 07 RE AMENDMENT TO THE ZONING BY-LAW - PART OF
LOT 11, CONCESSION 2. E.H.S. - WARD 2 - DEXFIELD
INVESTMENTS INC.

DEALT WITH UNDER CONSENT RESOLUTION C513-88.

* F11. CITY SOLICITOR DATED 1988 09 08 RE APPLICATIONS FOR
TAX REFUNDS UNDER SECTIONS 496 AND 496A OF THE
MUNICIPAL ACT (BY-LAW 200-88).

DEALT WITH UNDER CONSENT RESOLUTION C513-88.

F12. COMMISSIONER OF COMMUNITY SERVICES DATED 1988 09 08
RE 1988 PLAYGROUND EQUIPMENT.

C523-88 Moved by Alderman Palleschi
Seconded by Councillor Robertson

THAT the report from the Commissioner of Community Services dated 1988 09 08 re 1988 Playground Equipment, be received, and;

THAT Council be advised that staff are finalizing the specifications and tenders to be advertised by the end of September 1988 which will result in the installation of all of the 1988 playground equipment being installed before the end of the year.

CARRIED

THE FOLLOWING MOTION WAS INTRODUCED:

C524-88 Moved by Councillor Robertson
Seconded by Alderman Palleschi

THAT in future years (where possible) play ground equipment be installed for the summer season.

CARRIED

F13. COMMISSIONER OF COMMUNITY SERVICES DATED 1988 09 08
RE 1996 SUMMER OLYMPIC GAMES.

C525-88 Moved by Alderman Metzak
Seconded by Alderman Hutton

THAT the report from the Commissioner of Community Services dated 1988 09 08 re: 1996 Summer Olympic Games, be received, and;

THAT the recommendations contained in the report of the Commissioner of Community Services be endorsed, and;

THAT the Olympic Sub-Committee prepare a submission to the Olympic Organizing Committee.

CARRIED

F14. CITY CLERK/DIRECTOR OF ADMINISTRATION DATED 1988 09 09 RE SUPPLEMENTARY REPORT - TRUSTEE DETERMINATION.

C527-88 Moved by Councillor Robertson
Seconded by Alderman Gibson

THAT the report from the City Clerk/Director of Administration dated 1988 09 09 re Supplementary Report - Trustee Determination, be received.

THE FOLLOWING MOTION WAS INTRODUCED:

C527-88 Moved by Councillor Robertson
Seconded by Alderman Palleschi

THAT the Peel Board of Education be informed that the Brampton Council disagrees with the decision to elect trustees in Brampton by running at large in east and west Brampton. This perpetuates the traditional split in our community and does not give the people Trustee representation as close to the people as the Ward system does in Mississauga. We regret that the School Board informed us of this decision too late for us to register an appeal and we ask the School Board to consider an application for the next municipal election (1991) so that 3 Trustees be elected from Wards 1, 3, 4 and 5; 3 Trustees be elected from Wards 7, 8, 9 and 11 and 1 from Wards 2, 6 and 10. This is similar to the Brampton Regional Ward system.

CARRIED

COUNCIL AGREED TO REOPEN MOTION C527-88 ON A 2/3RD VOTE:

THE FOLLOWING AMENDMENT WAS CONSIDERED BY COUNCIL:

THAT the following words be deleted:

"perpetuates the traditional split in our community and"

LOST

COUNCIL TOOK A VOTE ON MOTION C527-88 AND IT WAS DECLARED PASSED.

THE FOLLOWING AMENDMENT WAS THEN INTRODUCED:

C528-88 Moved by Councillor Porteous
Seconded by Alderman Bissell

THAT the School Board be requested to advise us on how they want representation divided in Wards 1,3, 4 and 5 and Wards 7, 8, 9 and 11.

CARRIED

* F15. COMMISSIONER OF COMMUNITY SERVICES DATED 1988 09 08 RE LITTERING OF PARKS - HAND DELIVERED NEWSPAPERS AND FLYERS.

DEALT WITH UNDER CONSENT RESOLUTION C513-88.

F16. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988
09 08 RE BILL 94 - AN ACT TO PROHIBIT
DISCRIMINATION BY MUNICIPALITIES AGAINST UNRELATED
PERSONS OCCUPYING RESIDENTIAL PROPERTY.

ALDERMAN SHADRACH DECLARED A CONFLICT OF INTEREST
AND REFRAINED FROM DISCUSSION AND VOTING ON THE
MATTER.

C529-88 Moved by Councillor Porteous
Seconded by Alderman Carter

THAT the report from the Commissioner of Planning and Development dated 1988 os 08 re Bill 94 - An Act To Prohibit Discrimination By Municipalities Against Unrelated Persons Occupying Residential Property, be received, and;

THAT staff be requested to draft a by-law for the consideration of Council that would give the City more control over the number of inhabitants living in single family dwellings as per Tiny Township and the City of London.

CARRIED

F17. CITY SOLICITOR DATED 1988 09 09 RE REGIONAL
LANDFILL
SITE.

C530-88 Moved by Councillor Robertson
Seconded by Alderman Gibson

THAT the report from the City Solicitor dated 1988 09m 09 re Regional Landfill Site, be received, and;

THAT copies of the City's submissions to the Minister of the Environment be forwarded to the Regional Council for their information, and;

THAT Council approve the wording of the information circular and provide direction to staff with respect to circulation of it.

COUNCIL TABLED THE ABOVE MENTIONED MOTION AND
INTRODUCED THE FOLLOWING MOTION:

Moved by Councillor Porteous
Seconded by Councillor Robertson

THAT a legal opinion be obtained about the "illegal" act that we may have committed either collectively or individually about this process.

CARRIED

* F18. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988
09 09 RE APPLICATION TO AMEND THE OFFICIAL PLAN AND
ZONING BY-LAW - PART OF LOT 1, CONCESSION 1, W.H.S.
- WARD 4 FRANK McLOUGHLIN CO-OPERATIVE HOMES INC.
(BY-LAWS 201-88 AND 202-88).

ALDERMAN HUTTON DECLARED A CONFLICT OF INTEREST AND
REFRAINED FROM DISCUSSION AND VOTING ON THE MATTER.

DEALT WITH UNDER CONSENT RESOLUTION C513-88.

- * F19. CHAIRMAN, CONSULTANT SELECTION COMMITTEE DATED 1988 09 09 RE CONSULTANT SELECTION - CENOTAPH AND GAGE PARK NEW CITY HALL.

DEALT WITH UNDER CONSENT RESOLUTION C513-88.

- * F20. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 09 09 RE: APPLICATION TO AMEND THE ZONING BY-LAW., PART LOTS 3 AND 4, CONCESSION 7. N.D.. (TORONTO GORE TOWNSHIP) WARD 10, CANADIAN TIRE CORPORATION (BY-LAW 203-88 AND BY-LAW 204-88).

C531-88 Moved by Councillor Robertson
Seconded by Alderman Gibson

THAT the report from the Commissioner of Planning and Development dated 1988 09 09 re: Application to amend the Zoning By-law, Part Lots 3 and 4, Concession 7, N.D., (Toronto Gore Township) Ward 10, Canadian Tire Corporation, be received, and;

THAT Council authorize the execution of the agreement, By-law 203-88, being a by-law to authorize the execution of an agreement between Canadian Tire Corporation, Limited and the Corporation of the City of Brampton and The Regional Municipality of Peel, and;

THAT Council authorize the enactment of the amendment to the zoning by-law, By-law 204-88 being a by-law to amend By-law 56-83 (part of east half of Lots 3 and 4, Concession 7, N.D., in the geographic Township of Toronto Gore).

CARRIED

G. COMMITTEE REPORTS

G 1. REPORT FROM THE ADMINISTRATION AND FINANCE COMMITTEE DATED 1988 09 06.

ALDERMAN BISSELL DECLARED A CONFLICT OF INTEREST ON ITEM AF089-88 AND REFRAINED FROM DISCUSSION AND VOTING ON THE MATTER.

C532-88 Moved by Alderman Beisel
Seconded by Councillor Robertson

THAT the report from the Administration and Finance Committee dated 1988 09 06, be approved as printed and circulated.

CARRIED

G 2. REPORT FROM THE COMMUNITY SERVICES COMMITTEE DATED 1988 09 06.

C533-88 Moved by Alderman Metzak
Seconded by Alderman Chadwick

THAT the report from the Community Services Committee dated 1988 09 06, be approved and circulated after extracting Item CS055-88 dealt with under Delegation Item E 5; Item CS061-88 dealt with under Delegation Item E3 and CS056-88 dealt with at this time.

COUNCIL EXTRACTED ITEM CS056-88 AND DEALT WITH IT
AT
THIS TIME AS FOLLOWS:

CS056-88 PEEL MEMORIAL HOSPITAL FOUNDATION REQUEST FOR
GRATIS USE OF LESTER B. PEARSON THEATRE.

"THAT the report dated 1988 04 25 re Peel Memorial Hospital Foundation request for gratis use of Lester B. Pearson Theatre, be received."

CARRIED

THE FOLLOWING AMENDMENT WAS PRESENTED:

THAT the rates for Lester Pearson Theatre and foyer be waived for the Peel Memorial Hospital and the Multicultural Advisory TELETHON, Saturday, September 24th and 25th, 1988, and;

THAT an amount of \$1,245.00 be charged to the Council Promotion Account.

CARRIED

H. UNFINISHED BUSINESS - NIL

I. CORRESPONDENCE

* I 1 S.E. LARSEN, EXECUTIVE DIRECTOR, ELIZABETH FRY SOCIETY DATED 1988 08 18 RE: NEGATIVE EFFECTS OF THIRD BINGO ALL IN BRAMPTON.

DEALT WITH UNDER CONSENT RESOLUTION C513-88.

* I 2. CAROLE JONES, THE CANADIAN RED CROSS SOCIETY DATED 1988 08 12 RE: BLOOD CLINIC AT CIVIC CENTRE.

DEALT WITH UNDER CONSENT RESOLUTION C513-88.

* I 3. LARRY E. BUTTON, REGIONAL CLERK, THE REGIONAL MUNICIPALITY OF PEEL DATED 1988 08 12 RE: BANNING OF APARTMENT INCINERATORS.

DEALT WITH UNDER CONSENT RESOLUTION C513-88.

* I 4. LARRY E. BUTTON, REGIONAL CLERK, THE REGIONAL MUNICIPALITY OF PEEL DATED 1988 08 15 RE: MEETINGS FOR LANDFILL SITE SELECTIONS.

DEALT WITH UNDER CONSENT RESOLUTION C513-88.

I 5. LARRY E. BUTTON, REGIONAL CLERK, THE REGIONAL MUNICIPALITY OF PEEL DATED 1988 08 15 RE: "RETAIL BUSINESS HOLIDAYS ACT".

C534-88 Moved by Councillor Porteous
Seconded by Alderman Carter

THAT the correspondence from Larry E. Button, Regional Clerk, The Regional Municipality of Peel dated 1988 08 15 re Retail Business Holidays Act, be received, and;

THAT Council of the City of Brampton endorses the resolution of the A.M.O. conference and so notify our M.P.P.'s, A.M.O. and the Large Urban Section.

* I 6. JAMES J. YARROW, CHAIRMAN, BRAMPTON HYDRO DATED
1988 08 18 RE AUTOMATIC SHUT-OFF DEVICE ON WATER
HEATERS.

DEALT WITH UNDER CONSENT RESOLUTION C513-88.

I 7. DOUG ANDREWS, METRO TORONTO REMEDIAL ACTION PLAN
CO-ORDINATOR, CENTRAL REGION, MINISTRY OF THE
ENVIRONMENT DATED 1988 08 17 RE METRO TORONTO
REMEDIAL ACTION PLAN.

C535-88 Moved by Alderman Gibson
Seconded by Alderman Hutton

THAT the correspondence from Doug Andrews, Metro
Toronto Remedial Action Plan Co-Ordinator, Central
Region, Ministry of the Environment dated 1988 08 17
re Metro Toronto Remedial Action Plan, be received,
and;

THAT Councillor Frank Andrews be appointed as the
designate.

CARRIED

I 8. JOE BARTELLO DATED 1988 08 25 RE "TATTOO PARLOUR"
AT
CHINGUACOUSY PARK DURING SUMMER FAIR.

C536-88 Moved by Alderman Metzak
Seconded by Alderman Chadwick

1988 THAT the correspondence from Joe Bartello dated
08 25 re: "Tattoo Parlour" at Chinguacousy Park
during the Summer Fair, be received, and;

THAT this be referred to staff for a report to
Community Services in October.

CARRIED

* I 9. E. A. SIMPSON, CITY CLERK, CITY OF HAMILTON DATED
1988 08 15 RE DEMOLITION OF RESIDENTIAL BUILDINGS.

DEALT WITH UNDER CONSENT RESOLUTION C513-88.

I10. ANN K. HARRINGTON, BINGO CO-ORDINATOR, ZONTA
INTERNATIONAL DATED 1988 08 23 RE NEW BINGO HALL.

C537-88 Moved by Alderman Gibson
Seconded by Alderman Palleschi

THAT the correspondence from Ann K. Harrington,
Bingo Co-Ordinator, Zonta International dated 1988
08 23 re New Bingo Hall, be received, and;

THAT the matter be referred to staff for a report.

CARRIED

I11. ROY V. HENDERSON, CITY CLERK, CITY OF TORONTO DATED
1988 08 26 RE CANADA/U.S. FREE TRADE AGREEMENT

C538-88 Moved by Alderman Bissell
Seconded by Councillor Porteous

THAT the correspondence from Roy V. Henderson, City

Clerk, City of Toronto dated 1988 08 26 re
Canada/U.S. Free Trade Agreement, be received.

CARRIED

CITY COUNCIL MINUTES 1988 09 12

- 21 -

- * I12. IAN McALPINE, POPPY CHAIRMAN, THE ROYAL CANADIAN
LEGION, BRANCH 609 DATED 1988 08 29 RE REMEMBRANCE
DAY CEREMONIES - NOVEMBER 6, 1988.

DEALT WITH UNDER CONSENT RESOLUTION C513-88.

- * I13. J. C. DAVIDSON, LEGION SPONSORING CHAIRMAN DATED
1988 09 02 RE TAG DAY - SEPTEMBER 23 AND 24, 1988.

DEALT WITH UNDER CONSENT RESOLUTION C513-88.

- * I14. T. A. NORMET, PROJECT ENGINEER, ROUTE & SITE
PLANNING DEPARTMENT, ONTARIO HYDRO DATED 1988 08 30
RE ANNOUNCEMENT OF BRAMPTON MAYFIELD TRANSFORMER
STATION (TS) STUDY.

DEALT WITH UNDER CONSENT RESOLUTION C513-88.

- * I15. IAN McALPINE, POPPY CHAIRMAN, THE ROYAL CANADIAN
LEGION, BRANCH 609 DATED 1988 08 29 RE ANNUAL POPPY
CAMPAIGN NOVEMBER 1ST TO 11TH, 1988.

DEALT WITH UNDER CONSENT RESOLUTION C513-88.

I16. GORDON DIPLOCK, EXECUTIVE DIRECTOR, THE BOARD OF
MANAGEMENT, DOWNTOWN BRAMPTON BUSINESS IMPROVEMENT
AREA DATED 1988 09 08 RE EXPANSION OF PRESENT BIA
BOUNDARIES.

C539-88 Moved by Alderman Beisel
Seconded by Alderman Shadrach

THAT the correspondence from Gordon Diplock,
Executive Director, The Board of Management,
Downtown Brampton Business Improvement Area dated
1988 09 08 re expansion of present BIA boundaries,
be received, and;

its THAT Council approve the BIA's request to expand
boundaries as per their request.

CARRIED

- * I17. ART SMITH, SECRETARY TREASURER DATED 1988 08 26 RE:
ANNUAL REMEMBRANCE DAY PARADES SCHEDULE.

DEALT WITH UNDER CONSENT RESOLUTION C513-88.

- * I18. IAN McALPINE, POPPY CHAIRMAN, THE ROYAL CANADIAN
LEGION, BRANCH 609 1988 08 29 RE: REMEMBRANCE DAY
PARADE, SUNDAY, NOVEMBER 6, 1988.

DEALT WITH UNDER CONSENT RESOLUTION C513-88.

J RESOLUTIONS

J 1. COUNCILLOR ROBERTSON RE: REGIONAL ASSUMPTION OF
BOVAIRD DRIVE.

C540-88 Moved by Councillor Robertson
Seconded by Alderman Palleschi

THAT WHEREAS the approval of the Sandringham
Wellington lands has significantly increased the
priority level for improvement to Bovaird Drive,

and;

WHEREAS the transportation study identified the Highway No. 7 by-pass as an important road network link,

road THEREFORE BE IT RESOLVED THAT the Region of Peel be requested to assume Bovaird Drive as a Regional between Highway No. 410 and Airport Road. Such assumption conditional upon the Region confirming by resolution that they assume Bovaird Drive with the full intension of constructing the by-pass between Airport Road and Goreway Drive as early as they can acquire the required right-of-way and in addition confirm that Bovaird Drive will be reconstructed as required by the Secondary Plan in a cross-section consisting of a centre grass boulevard and controlled access.

CARRIED

J 2. ALDERMAN CHADWICK RE: AIRPORT REZONING.

C541-88 Moved by Alderman Chadwick
Seconded by Alderman Metzak

THAT staff report on the changes in the airport zoning plan that was presented at the last Tri-Municipal meeting.

CARRIED

K. NOTICE OF MOTION - NIL

L. PETITIONS

L 1. ANNELIESE BANNINGER, ET AL DATED 1988 -08 31 RE REMOVAL OF 1B QUEEN.

DEALT WITH UNDER DELEGATION ITEM E 3.

M. OTHER BUSINESS/NEW BUSINESS

M 1. ALDERMAN J. HUTTON DATED 1988 08 30 RE FUTURE SALARIES OF COUNCIL MEMBERS

C542-88 Moved by Alderman Hutton
Seconded by Councillor Robertson

THAT the correspondence from Alderman J. Hutton dated 1988 08 30 re Future Salaries of Council Members, be received. and:

THAT the salary for the next term be set at the October Council meeting.

CARRIED

M 2. ALDERMAN J. SHADRACH DATED 1988 08 25 RE REGIONAL PUBLIC WORKS DEPARTMENT WORK PERFORMED IN PEEL VILLAGE DURING THE MONTHS OF JULY AND AUGUST, 1988

C543-88 Moved by Alderman Shadrach
Seconded by Alderman Beisel

THAT the correspondence from Alderman J. Shadrach dated 1988 08 25 re Regional Public Works Department work performed in Peel Village during the months of July and August 1988, be received, and;

THAT the Alderman of the Ward be informed ahead of time when any work is to be undertaken by the Region, and;

THAT the Region explain in detail to the residents when any work is to be done in their area, and;

be THAT all road closures and times of such closures publicized and approved by the Works Department.

CARRIED

M 3. COUNCILLOR NANCY PORTEOUS DATED 1988 08 31 RE
PRIVATE MEMBERS - BILL 94

C544-88 Moved by Councillor Porteous
Seconded by Alderman Carter

THAT the correspondence from Councillor N. Porteous dated 1988 08 31 re Private Members - Bill 94, be received, and;

THAT staff be directed to notify the Large Urban Section special sub-committee on unrelated persons by-laws that the City of Brampton does not support Bill 94 and is working on the wording of a by-law to get more control over the number of persons living in a "single family dwelling".

CARRIED

N. TENDERS

* N 1. CONTRACT 88-37 - SUPPLY OF UP TO NINE (9) ONLY
SINGLE AXLE & SIX t6) ONLY TANDEM AXLE CAB & CHASSIS
C/W SANDER BODIES (OPERATED).

DEALT WITH UNDER CONSENT RESOLUTION C513-88.

* N 2. CONTRACT 88-113 - RECONSTRUCTION OF RIVER ROAD

DEALT WITH UNDER CONSENT RESOLUTION C513-88.

N 3. CONTRACT 88-39 - CONSTRUCTION OF FIRE STATION NO. 7
AND DUGGAN PARK FIELDHOUSE.

C545-88 Moved by Alderman Metzak
Seconded by Alderman Chadwick

THAT Contract 88-39 - Construction of Fire Station No. 7 and Duggan Park Fieldhouse, be received, and;

Construction THAT Contract 88-39 be awarded to Arick and Contracting Inc., in the total amount of \$998,000.00 (Nine Hundred & Ninety Eight Thousand Dollars) being the lowest acceptable bid received subject to Arick Construction and Contracting Inc., providing proof of a line of credit from his financial institution in an amount not less than \$150,000.00 (One Hundred & Fifty Thousand Dollars). and:

THAT the awarding of this contract be subject to Ontario Municipal Board approval for the additional debenture financing as directed by Council in their resolution of 1988 07 18.

CARRIED

O. BY-LAWS

C546-88 Moved by Councillor Russell
Seconded by Councillor Andrews

THAT By-laws 189-88 - 206-88 as listed on the Council meeting agenda dated 1988 09 12 be given the required number of readings, taken as read, and signed by the Mayor and Clerk, and Corporate Seal affixed thereto.

CARRIED

Mill	189-88	To establish certain lands as part of Street South.
	190-88	To amend By-law 861 (part of Lot 3, Concession 5, E.H.S., in the geographic Township of Chinguacousy)
	191-88	To amend By-law 151-88 (part of Lot 3, Concession 5, E.H.S., in the geographic Township of Chinguacousy)
agreement	192-88	To authorize the execution of an agreement with the Ministry of Municipal Affairs
	193-88	To amend By-law 861 (part of Lot 11, Concession 1, E.H.S., geographic Township of Chinguacousy)
	194-88	To amend By-law 151-88 (part of Lot 11, Concession 1, W.H.S., geographic Township of Chinguacousy)
	195-88	To amend By-law 861 (former Township of Chinguacousy)
	196-88	To amend By-law 151-88 (former geographic Township of Chinguacousy Comprehensive Zoning By-law)
agreement	197-88	To authorize the execution of an agreement between Eyewear By Matti Limited, The City of Brampton and Colony Lincoln Mercury Sales Limited
	198-88	To amend By-law 200-82, as amended
	199-88	An Interim Control By-law applicable to part of the area subject to By-law 56-83 (former Township of Toronto Gore Comprehensive Zoning By-law)
	200-88	To appoint the Administration and Finance Committee to hear applications respecting tax adjustments
	201-88	To adopt Amendment Number 146 and Amendment Number 146A to the Official Plan of the City of Brampton Planning Area
	202-88	To amend By-law 200-82 (part of Lot 1,

Concession 1, W.H.S., geographic Township
of Chinguacousy)

203-88 To authorize the execution of an agreement between Canadian Tire Corporation, Limited and The Corporation of the City of Brampton and The Regional Municipality of Peel.

204-88 To amend By-law 56-83 (part of east half of Lots 3 and 4, Concession 7, N.D., in the geographic Township of Toronto Gore).

205-88 To establish certain lands as part of a public highway (Chinguacousy Road).

206-88 To establish certain lands as part of a public highway (Ray Lawson Boulevard).

P. "IN CAMERA" ITEM - PROPERTY MATTER.

PRIOR TO THE CLOSE OF THE MEETING, COUNCIL MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA" TO DISCUSS THE PROPERTY MATTER. UPON MOVING OUT OF COMMITTEE OF THE WHOLE "IN CAMERA" STAFF WERE INSTRUCTED TO CARRY OUT THE DIRECTIONS GIVEN IN COMMITTEE OF THE WHOLE "IN CAMERA" IN THE PROPERTY MATTER.

C547-88 Moved by Councillor Russell
Seconded by Councillor Andrews

THAT By-law 207-88 listed on the Council meeting agenda dated 1988 09 12 be given the required number of readings, taken as read, and signed by the Mayor and Clerk and Corporate Seal affixed thereto.

CARRIED

207-88 To confirm the proceedings of Council meeting held 1988 09 12.

Q. ADJOURNMENT

C548-88 Moved by Alderman Gibson
Seconded by Councillor Porteous

THAT this Council do now adjourn to meet again on September 26th, 1988 or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 11:50 p.m.

KENNETH G. WHILLANS MAYOR

LEONARD J. MIKULICH CLERK

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE CITY OF BRAMPTON HELD ON 1988 09 26 AT 7:30 P.M. IN THE COUNCIL CHAMBERS, CIVIC CENTRE, 150 CENTRAL PARK DRIVE, BRAMPTON.

PRESENT

Mayor K. Whillans
Councillor F. Andrews
Councillor E. Mitchell
Councillor N. Porteous
Councillor P. Robertson
Councillor F. Russell
Alderman L. Bissell
Alderman P. Palleschi
Alderman J. Shadrach
Alderman P. Beisel
Alderman S. DiMarco
Alderman J. Hutton
Alderman E. Carter (arrived 8:20 p.m.)
Alderman H. Chadwick
Alderman D. Metzak
Alderman A. Gibson

ABSENT

Alderman T. Piane (illness)

A. APPROVAL OF AGENDA

A1. AGENDA FOR COUNCIL MEETING DATED 1988 09 26.

C549-88 Moved by Alderman Beisel
Seconded by Alderman Chadwick

THAT the Agenda for Council meeting dated 1988 09 26, be approved as printed, circulated and amended.

CARRIED

AMENDMENT

ADD:

G 4. ALDERMAN METZAK RE: CHURCHVILLE HERITAGE CONSERVATION DISTRICT STUDY.

B. CONFLICTS OF INTEREST

B 1. ALDERMAN CARTER - P191-88 - RADIOCOMMUNICATION TOWERS AND SATELLITE DISH ANTENNAE - MEMBER OF FAMILY EMPLOYED WITH THE APPLICANT.

28 B 2. ALDERMAN HUTTON - P204-88 - SECONDARY PLAN NUMBER (SANDRINGHAM/WELLINGDALE) - DRAFT OFFICIAL PLAN AMENDMENT - HAS REAL ESTATE DEALING WITH ONE OF THE PRINCIPLES OF THE PLAN.

B 3. ALDERMAN BISSELL - M5 - COUNCILLOR NANCY PORTEOUS DATED 1988 09 22 RE: POSTAL STATION IN BRAMPTON - HUSBAND IN REAL ESTATE BUSINESS.

C. ADOPTION OF MINUTES

C 1. MINUTES OF THE REGULAR COUNCIL MEETING HELD 1988 09 12.

C550-88 Moved by Alderman Chadwick
 Seconded by Alderman Beisel

held THAT the Minutes of the Regular Council Meeting
 1988 09 12, be approved as printed and circulated.

CARRIED

D. CONSENT MOTION:

C551-88 Moved by Councillor Porteous
 Seconded by Alderman Gibson

 THAT Council hereby approves of the following items
 and that the various Officials of the Corporation
are hereby authorized and directed to take such
action as may be necessary to give effect of the
recommendations as therein contained:

- * F 1. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 09 14 RE: DRAFT PLAN OF PROPOSED SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW, PART OF LOT 11, CONCESSION 2, E.H.S. (CHINGUACOUSY TOWNSHIP), DEXFIELD INVESTMENTS, WARD 2 (BY-LAW 208-88 AND BY-LAW 209-88).

RECOMMENDATION

 THAT the report from the Commissioner of Planning and Development dated 1988 09 14 re: Draft Plan of proposed Subdivision and Application to amend the Zoning By-law, Part of Lot 11, Concession 2, E.H.S. (Chinguacousy Township) Dexfield Investments Inc., Ward 2, be received and;

 THAT Council authorize the Mayor and City Clerk to execute the final subdivision agreement approved by the City Solicitor and all other documents approved by the City Solicitor required to implement the provisions of the subdivision agreement. and;

 THAT Council enact By-law 209-88 being a by-law to amend By-law 861 and 151-88 (part of Lot 11, Concession 2, E.H.S., geographic Township of Chinguacousy), and;

 THAT Council enact By-law 210-88 being a by-law to amend By-law 151-88 (part of Lot 11, Concession 2, E.H.S., geographic Township of Chinguacousy).

- * F 2. CHIEF ADMINISTRATIVE OFFICER DATED 1988 09 22 RE: COUNCIL SALARIES.

RECOMMENDATION

 THAT the report from the Chief Administrative Officer dated 1988 09 22 re: Council Salaries, be received.

CONSENT MOTION CONTINUED

* F 3. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988
09 23 RE: SUBDIVISION RELEASE AND ASSUMPTION,
VALLEYBROOK ESTATES WEST (THE GREAT YORK GROUP) -
21T-24581) REGISTERED PLAN 43M-174 & 43M-175

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1988 09 23 re: Subdivision Release and Assumption, Valleybrook Estates West (The Great York Group) - 21T-24581) Registered Plan 43M-174 & 43M-175, be received, and;

THAT all works constructed and installed in accordance with the Subdivision Agreement for Registered Plan 43M-174 and 43M-175 (Valleybrook Estates West) be accepted and assumed, and;

THAT the Treasurer be authorized to release all securities held by the City in connection with the development, and;

THAT a by-law be prepared and presented to Council, assuming the following streets, as shown on Registered Plan 43M-174 and 43M-175, as public highways:

shown 43M-174.	.	Hinchley Wood Grove -	That	portion	as
			on	Reg.	Plan
	.	Crosswood Lane.			
shown 43M-174.	.	Centre Street North -	That	portion	as
			on	Reg.	Plan
shown 43M-175.	.	Centre Street North -	That	portion	as
			on	Reg.	Plan
	.	Blackthorn Lane.			
	.	Claypine Trail.			
shown 43M-175.	.	Williams Parkway -	That	portion	as
			on	Reg.	Plan
shown 3M-175.	.	Ashford Court -	That	portion	as
			on	Reg.	Plan
shown 43M-175.	.	Carter Drive -	That	portion	as
			on	Reg.	Plan
	.	Camberley Crescent.			

* F 4. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988
08 11 RE: APPLICATION TO AMEND THE OFFICIAL PLAN
AND THE ZONING BY-LAW, PART OF LOT 14, CONCESSION 1,
E.H.S. AND BLOCK 97, PLAN 43M-523, WARD 3, KERBEL
GROUP (BY-LAWS 213-88, 214-88 AND 215-88).

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1988 08 11 re: Application to amend the Official Plan and the Zoning By-law, Part of Lot 14, Concession 1, E.H.S. and Block 97, Plan 43M-523, Ward 3, Kerbel Group, be received, and;

THAT Council authorize the enactment of an agreement By-law 213-88 being a by-law to authorize the execution of an agreement between The Crown of Brampton Inc., The Corporation of the City of Brampton and The Regional Municipality of Peel, and:

CONSENT MOTION CONTINUED

THAT Council authorize the adoption of the Official Plan Amendment, By-law 214-88 being a by-law to adopt Amendment Number 147 and Amendment Number 147A to the Official Plan of the City of Brampton Planning Area, and;

THAT Council authorize the enactment of By-law 215-88 to amend By-law 139-84 (part of Lot 14, Concession 1, E.H.S.. in the geographic Township of Toronto).

- * F 7. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 09 22 RE: SECONDARY PLAN NO. 28, HIGHWAY COMMERCIAL AT SANDALWOOD PARKWAY AND HEART LAKE ROAD.

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1988 09 22 re: Secondary Plan No. 28, Highway Commercial at Sandalwood Parkway and Heart Lake Road, be received, and;

the southeast THAT appropriate access restriction policies for lands designated Highway Commercial at the corner of Sandalwood Parkway and Heart Lake Road be included in the Secondary Plan Number 28 text as outlined in the aforementioned report.

- * F 9. COMMISSIONER OF COMMUNITY SERVICES DATED 1988 09 22 RE: RESOLUTION FOR CAPITAL GRANT APPLICATIONS.

RECOMMENDATION

Capital THAT the report from the Commissioner of Community Services dated 1988 09 22 re: Resolution for Grant Applications, be received, and;

THAT pending approval of the 1989 Capital Budget, the Council of the Corporation of the City of Brampton hereby authorizes the Parks and Recreation Department to make grant applications to the Ministry of Tourism and Recreation for the following projects:

1. NEW RECREATION FACILITIES

- (a) Lighting of Sportsfields - Various Locations
- (b) Playgrounds - Various Locations
- (c) New Bicycle/Fitness Paths - Various Locations
- (d) Lighting Bicycle/Fitness Paths - Various Locations
- (e) Sportsfield Equipment - Various Locations
- (f) Wading Pools - Chinguacousy Park & Beatty Fleming Park

(g) Heart Lake Day Camp Docks - Heart Lake

CONSENT MOTION CONTINUED

2. CAPITAL CONSERVATION

- (a) Balmoral Recreation Centre - Roof
- (b) Memorial Arena - Floors/Washrooms
- (c) Greenbriar Recreation Centre - Heaters
- (d) Heart Lake Day Camp - Insulation
- (e) Ken Giles Recreation Centre - Dressing Rooms/Floors.

- * I 1. JACK RIDDELL, MINISTER, MINISTRY OF AGRICULTURE AND FOOD DATED 1988 08 31 RE: WORLD FOOD DAY PROCLAMATION

RECOMMENDATION

Minister, 31 THAT the correspondence from Jack Riddell, Ministry of Agriculture and Food dated 1988 08 31 re: World Food Day Proclamation. be received. and:

of THAT Council confirm Mayor Whillans' proclamation of World Food Day on October 16, 1988 in Brampton.

- * I 2. WILLIAM A. McLEAN, GENERAL MANAGER, THE METROPOLITAN TORONTO AND REGION CONSERVATION AUTHORITY DATED 1988 09 07 RE: ENVIRONMENTALLY SIGNIFICANT AREAS (ESA) STUDY.

RECOMMENDATION

THAT the correspondence from William A. McLean, General Manager, The Metropolitan Toronto and Region Conservation Authority dated 1988 09 07 re: Environmentally Significant Areas (ESA) Study, be received and:

THAT this matter be referred to staff.

- * I 3. JOHN B. McCULLUM, PRESIDENT, TRANSPORT 2000 ONTARIO RE: TORONTO/OTTAWA OVERNIGHT TRAIN SERVICE TERMINATION.

RECOMMENDATION

THAT the correspondence from John B. McCullum, President, Transport 2000 Ontario re: Toronto/Ottawa Overnight Train Service Termination, be received.

- * I 4. B. C. ALTY, ACTING SECRETARY, ONTARIO MUNICIPAL BOARD DATED 1988 09 09 RE: APPOINTMENT FOR HEARING - APPEAL BY JOAO ALVES - 34 NANCY McCREDIE DRIVE

RECOMMENDATION

THAT the correspondence from B. C. Alty, Acting Secretary, Ontario Municipal Board dated 1988 09 09 re: Appointment for Hearing - Appeal by Joao Alves - 34 Nancy McCredie Drive, be received, and;

THAT staff attend the hearing in support of the City's position.

CONSENT MOTION CONTINUED

- * I 5. B. C. ALTY, ACTING SECRETARY, ONTARIO MUNICIPAL BOARD DATED 1988 09 09 RE: APPOINTMENT FOR HEARING - APPEAL BY CHRISTAKIS KASSOULIDES AND LILLIAN KASSOULIDES - 13 McCAUL STREET.

RECOMMENDATION

THAT the correspondence from B. C. Alty, Acting Secretary, Ontario Municipal Board dated 1988 09 09 re: Appointment for Hearing - Appeal by Christakis Kassoulides and Lillian Kassoulides - 13 McCaul Street, be received, and;

City THAT staff attend the hearing in support of the position.

- * I 6. B. C. ALTY, ACTING SECRETARY, ONTARIO MUNICIPAL BOARD DATED 1988 09 13 RE: APPOINTMENT FOR HEARING - REFERRAL BY HONOURABLE JOHN EAKINS, MINISTER OF MUNICIPAL AFFAIRS FROM THE TRUSTEES OF THE TORONTO GENERAL BURYING GROUNDS FOR CONSIDERATION OF PROPOSED O.P.A. 133.

RECOMMENDATION

THAT the correspondence from B. C. Alty, Acting Secretary, Ontario Municipal Board dated 1988 09 13 re: Appointment for Hearing - Referral by Honourable John Eakins, Minister of Municipal Affairs from the Trustees of the Toronto General Burying Grounds for consideration of proposed O.P.A. 133., be received, and;

THAT staff attend the hearing in support of the City's position.

- * I 7. DAN K. FUNG, SUPERVISING PROJECT ENGINEER, GENERATION ENGINEERING MANAGEMENT DEPARTMENT. ONTARIO HYDRO DATED 1988 09 02 RE: LAKEVIEW GENERATING STATION - ASH MANAGEMENT STUDY.

RECOMMENDATION

THAT the correspondence from Dan K. Fung, Supervising Project Engineer, Generation Engineering Management Department, Ontario Hydro dated 1988 09 02 re: Lakeview Generating Station - Ash Management Study, be received.

- * I 9. RITA THWAITES, HOMEMAKER SUPERVISOR DATED 1988 09 21 RE: HANGING A BANNER - OCTOBER 14, 1988.

RECOMMENDATION

THAT the correspondence from Rita Thwaites, Homemaker Supervisor dated 1988 09 21 re: Hanging a Banner October 14, 1988, be received, and;

THAT Council approve the hanging of the banner just west of Main Street in conjunction with "Visiting Homemaker Week" in Brampton from October 17th to October 23rd, subject to satisfactory approval from staff.

CONSENT MOTION CONTINUED

* M 1. MINUTES FROM THE REGIONAL MUNICIPALITY OF PEEL
DATED

1988 08 11.

RECOMMENDATION

THAT the minutes from the Regional Municipality of Peel dated 1988 08 11, be received.

* N 1. CONTRACT 88-41 - SUPPLY OF TWELVE (12) ONLY 48,000
B.V.W. TANDEM AXLE DUMP TRUCKS (OPERATED).

RECOMMENDATION

THAT Contract 88-41 be awarded as follows:

1 Unit Ron Willett Contracting Limited in the
amount of \$39.00 per hour working.
2 Units Bennett Haulage in the amount of \$39.00
per hour working each.
1 Unit Lorne Brook Haulage in the amount of
\$40.00 per hour working.
6 Units Ro-No Haulage Ltd., in the amount of
\$41.50 per hour working each.
2 Units Bob Shaw Trucking in the amount of \$42.50
per hour working each.

All of the above being the lowest acceptable bids received.

* N 2. CONTRACT 88-42 - SUPPLY OF 3 CU. YD. ARTICULATED
RUBBER TIRED LOADERS (OPERATED).

RECOMMENDATION

THAT Contract 88-42 be awarded as follows:

1 Unit C.W. Graham Construction Inc., in the
amount of \$55.55 per hour working.
2 Units James Dick Construction Limited in the
amount of \$93.50 per hour working each.

All of the above being the lowest acceptable bids received.

* N 3. CONTRACT 88-40 - SUPPLY AND DELIVERY OF VARIOUS SIZED TRUCKS.

RECOMMENDATION

THAT Contract 88-40 be awarded as follows:

Part "A" One (1) only Cargo Van, 6 cylinder, automatic

Part "B" Four (4) only Cargo Vans, 8 cylinder, automatic

Part "H" One (1) only Dump Truck, 10,000 G.V.W., 4X4 drive, 8 cylinder, automatic, c/w snow plow

Part "I" One (1) only Dump Truck 10,000 G.V.W., Diesel. automatic

Part "H" Four (4) only Dump Trucks, 10,000 G.V.W., 8 cylinder, 4 door, 6 passenger, automatic

of to GMC Truck Centre in the total corrected amount \$222,918.94 (Two Hundred & Twenty Thousand, Nine Hundred & Eighteen Dollars & Ninety Four Cents) including applicable Provincial Sales Tax.

Part "C" One (1) only Pick Up Truck , 1/2 Ton, Short Box, 6 cylinder, automatic.

Part "D" Four(4) only Pick Up Trucks, compact, 4X4 drive, 6 cylinder, automatic.

Part "E" One (1) only Pick Up Truck, 3/4 ton, 4X4 drive, 8 cylinder, automatic, c/w snow plow.

to Don Robertson Chrysler-Dodge Ltd., in the total amount of \$95,881.32 (Ninety Five thousand, Eight Hundred & Eighty One Dollars & Thirty Two Cents) including applicable Provincial Sales Tax.

Part "F" One (1) only Pick Up Truck, 1 ton, 4X4 drive, diesel, automatic, c/w snow plow.

Part "G" One (1) only Cab & Chassis, 1 ton, 4X4 drive, diesel, automatic.

to Frost Pontiac Buick Cadillac Ltd., in the total amount of \$46,228.57 (Forty Six Thousand, Two Hundred & Twenty Eight Dollars & Fifty Seven Cents) including applicable Provincial Sales Tax.

All of the above being the lowest acceptable bids received.

* N 4. CONTRACT 88-45 - INSTALLATION OF ASPHALT PARK WALKWAYS AT VARIOUS LOCATIONS AND PARKING LOT REPAIRS AT VICTORIA PARK ARENA.

CONSENT MOTION CONTINUED

RECOMMENDATION

THAT Contract 88-45 be awarded to T & R Paving Limited in an amount not to exceed \$175,000.00 (One Hundred & Seventy Five Thousand Dollars), being the lowest acceptable bid received, and;

in THAT staff be authorized to carry out paving at the rear of the Heritage Theatre under Contract 88-45 an amount not to exceed \$15, 225.00 to be taken out of the Current Budget.

CARRIED

E. DELEGATIONS

E 1. WALTER FOX, CHAIRMAN APPLE DAY COMMITTEE, SCOUTS CANADA BRAMPTON DISTRICT DATED 1988 09 15 RE: APPLE DAY OCTOBER 13, 14 AND 15, 1988.

Mr. Walter Fox, Chairman of the Apple Day Committee, Scouts Canada addressed Council regarding the upcoming event and handed out apples to members of Council.

C552-88 Moved by Alderman Beisel
Seconded by Alderman Chadwick

Apple THAT the delegation from Walter Fox, Chairman, Day Committee, Scouts Canada, Brampton District dated 1988 09 15 re: Apple Day - October 13, 14 and 15, 1988, be received.

CARRIED

E 2. JOHN D. MacDONALD, CHAIRMAN OF WALK-A-DOG-A-THON, BRAMPTON LIONS CLUB DATED 1988 08 26 RE: 4TH ANNUAL WALK-A-DOG-A-THON.

Mr. MacDonald addressed Council outlining the Walk-A-Dog-A-Thon event sponsored by the Brampton Lions Club seeking approval for this event.

C553-88 Moved by Councillor Andrews
Seconded by Alderman Metzak

Chairman THAT the delegation from John D. MacDonald, of Walk-A-Dog-A-Thon, Brampton Lions Club dated 1988 08 26 re: 4th Annual Walk-A-Dog-A-Thon, be received, and;

THAT Council approve the request and locations for this event, and;

THAT staff be directed to have animal control participate in this event.

CARRIED

COUNCIL BROUGHT FORWARD ITEM I 8 AND DEALT WITH IT
AT THIS TIME AS FOLLOWS:

I 8. JOHN MacDONALD, CHAIRMAN, WALK-A-DOG-A-THON,
BRAMPTON LIONS CLUB DATED 1988 08 26 RE:
"WALK-A-DOG-A-THON SUNDAY, OCTOBER 2ND, 1988.

C554-88 Moved by Councillor Andrews
 Seconded by Alderman Metzak

 THAT the correspondence from John MacDonald,
Chairman, "Walk-A-Dog-A-Thon", Brampton Lions Club
dated 1988 08 26 re: "Walk-A-Dog-A-Thon", Sunday,
October 2nd, 1988, be received.

CARRIED

E 3. NEIL G. DAVIS, WEIR & FOULDS, DAVIS, WEBB,
BARRISTERS & SOLICITORS DATED 1988 09 21 RE: DIXIE
CORPORATE CENTRE INC. - PART LOT 2, REGISTERED PLAN
M-640.

 Mr. Davis spoke on behalf of his client Dixie
Corporate Centre Inc. outlining the status of this
application and requested Council to review the
proposal further relative to various matters such as
traffic, etc.

C555-88 Moved by Alderman DiMarco
 Seconded by Alderman Beisel

 THAT the delegation from Neil G. Davis, Weir &
Fould, Davis, Webb, Barristers & Solicitors dated
1988 09 21 re: Dixie Corporate Centre Inc. - Part
Lot 2, Conc. 3, E.H.S., and Part Block A, Reg. Plan
M-640, be received.

CARRIED

E 4. GWEN SMITH ET AL DATED 1988 09 22 RE: DIXIE CENTRE
APPLICATION FOR REZONING FROM INDUSTRIAL TO
COMMERCIAL.

 Mr. Young spoke on behalf of Ms. Smith, addressing
Council outlining the traffic concerns and the
impact of this development on his neighbourhood.

C556-88 Moved by Alderman Chadwick
 Seconded by Alderman Beisel

1988 THAT the delegation from Gwen Smith et al dated
from 09 22 re: Dixie Centre application for Rezoning
 Industrial to Commercial, be received.

CARRIED

COUNCIL EXTRACTED ITEM P203-88 AND DEALT WITH IT AT
THIS TIME AS FOLLOWS:

P203-88 DIXIE CORPORATE CENTRE INC. - PART LOT 2, CON. 3.
 E.H.S.- WARD 8

 "THAT the report dated 1988 09 16 re Application to
 amend the Official Plan and Zoning by-law be
received, and;

A. That the notes of the Public Meeting be received, and:

B. The draft plan application be recommended for approval subject to conditions approved by City Council at its meeting held on Monday, August 15, 1988, and further amended as follows:

1. By adding to Condition 47(i) the following words "...or until alternative arrangements have been made to provide temporary access from Kingknoll Drive to Street "E" over Lots 8 and 42, subject to the satisfaction of the Commissioner of Planning and Development Department and Public Works and Building Department.";

2. By deleting from Condition 43, items (1) and (4) and changing the condition to read as following:

"43. The applicant shall agree to make a cash-in-lieu payment of \$8,800.00 provide four (4) concrete bus pads the locations specified by the Community Services Department at the following locations:

- 1. North side of Kingknoll Drive at Lot 138:
- 2. West side of Kingknoll Drive - at Lot 43:
- 3. South side of Kingknoll Drive at Lot 35, and;
- 4. East side of Kingknoll Drive - at Lot 41."

C. The rezoning application be approved to implement the draft plan, and;

D. Staff be directed to present the appropriate documents to Council."

THE FOLLOWING MOTION WAS THEN INTRODUCED:

C557-88 Moved by Alderman Beisel
Seconded by Alderman DiMarco

THAT Item P203-88 be deferred.

CARRIED

E 5. JOHN S. MOYLE DATED 1988 09 21 RE: MIRACLE
ULTRA-MART SIGN SIZE - BY-LAW VARIANCE.

Mr. Moyle requested Council to grant an additional sign at Bramalea City Centre on behalf of Miracle Ultra-Mart.

C558-88 Moved by Alderman Chadwick
Seconded by Alderman Beisel

09 THAT the delegation from John S. Moyle dated 1988
21 re: Miracle Ultra-Mart Sign Size - By-law
Variance, be received.

CARRIED

COUNCIL EXTRACTED ITEM BB067-88 AND DEALT WITH IT
AT
THIS TIME:

BB067-88 SIGN BY-LAW VARIANCE - STEINBERG INC. - BRAMALEA
CITY CENTRE.

"THAT the report dated 1988 09 13 re Sign By-law
Variance - Steinberg Inc. - Bramalea City Centre, be
received, and;

THAT the proposal submitted by Reg Coates for
additional signs of Miracle Supermarket operation at
Bramalea City Centre not be approved."

THE FOLLOWING MOTION WAS THEN INTRODUCED:

C559-88 Moved by Councillor Porteous
Seconded by Alderman Gibson

THAT the additional signs of Miracle Supermarket
operation at Bramalea City Centre be approved.

CARRIED

E 6. ELIZABETH SZEKERES 1988 09 22 RE: HIGHWAY 410,
PROPOSED EXTENSION, BOVAIRD DRIVE TO HIGHWAY 10.

Mrs. Szekeres addressed Council outlining her
concerns of the proposed Highway 410 extension
concluding that another route be chosen then the
current one which crosses the Etobicoke Creek
valley.

C560-88 Moved by Councillor Robertson
Seconded by Alderman Hutton

THAT the delegation from Elizabeth Szekeres dated
1988 09 22 re: Highway 410, proposed extension,
Bovarid Drive to Highway 10, be received.

CARRIED

F. REPORTS OF OFFICIALS

* F 1. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988
09 14 RE: DRAFT PLAN OF PROPOSED SUBDIVISION AND
APPLICATION TO AMEND THE ZONING BY-LAW, PART OF LOT
11, CONCESSION 2, E.H.S. (CHINGUACOUSY TOWNSHIP).
DEXFIELD INVESTMENTS INC., WARD 2 (BY-LAW 208-88 AND
BY-LAW 209-88).

DEALT WITH UNDER CONSENT RESOLUTION C551-88.

- * F 2. CHIEF ADMINISTRATIVE OFFICER DATED 1988 09 22 RE:
COUNCIL SALARIES.

DEALT WITH UNDER CONSENT RESOLUTION C551-88

- * F 3. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988
09 23 RE: SUBDIVISION RELEASE AND ASSUMPTION,
VALLEYBROOK ESTATES WEST (THE GREAT YORK GROUP) -
21T-24581) REGISTERED PLAN 43

DEALT WITH UNDER CONSENT RESOLUTION C551-88.

- * F 4. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988
08 11 RE: APPLICATION TO AMEND THE OFFICIAL PLAN
AND THE ZONING BY-LAW, PART OF LOT 14, CONCESSION 1,
E.H.S. AND BLOCK 97, PLAN 43M-523, WARD 3, KERBEL
GROUP (BY-LAWS 213-88, 214-88 AND 215-88).

DEALT WITH UNDER CONSENT RESOLUTION C551-88.

- F 5. COMMISSIONER OF COMMUNITY SERVICES DATED 1988 09 22
RE: RATES - PEEL VILLAGE GOLF COURSE.

C561-88 Moved by Alderman Chadwick
Seconded by Alderman Beisel

THAT the report from the Commissioner of Community Services dated 1988 09 22 re: Rates - Peel Village Golf Course, be received, and;

THAT Council approve a change to the weekday rates from \$10.00 to \$8.00 per round at Peel Village Golf Course from September 27th, 1988 to the end of the season, and:

THAT the seniors rate be \$5.00 per round for the balance of the season.

CARRIED

- F 6. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988
09 22 RE: MOBILE PCB DESTRUCTION FOR BRAMPTON
HYDRO.

C562-88 Moved by Councillor Andrews
Seconded by Alderman Metzak

THAT the report from the Commissioner of Planning and Development dated 1988 09 22 re: Mobile PCB destruction for Brampton Hydro, be received, and;

THAT City Council has no objection to Sun Environmental using the PCBX process to decontaminate five Brampton Hydro transformers of PCBs, and;

THAT the City Clerk notify the regional office of the Ministry of Environment, in writing, that the City has no objection to the proposed PCB destruction, and;

THAT the Ministry of the Environment oversee the site.

CARRIED

- * F 7. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 09 22 RE: SECONDARY PLAN NO. 28, HIGHWAY COMMERCIAL AT SANDALWOOD PARKWAY AND HEART LAKE ROAD.

DEALT WITH UNDER CONSENT RESOLUTION C551-88

- * F 8. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 08 29 RE: APPLICATION TO AMEND THE ZONING BY-LAW, PART OF LOT 15, CONCESSION 5, E.H.S., (GEOGRAPHIC TOWNSHIP OF TORONTO) STEELES AVENUE AND BRAMALEA ROAD. WARD 9. CANADIAN TIRE CORPORATION LIMITED (BY-LAW 211-88 AND BY-LAW 212-88).

C563-88 Moved by Alderman Chadwick
Seconded by Alderman DiMarco

THAT the report from the Commissioner of Planning and Development dated 1988 08 29 re: Application to amend the Zoning By-law, Part of Lot 15, Concession 5, E.H.S., (geographic township of Toronto) Steeles Avenue and Bramalea Road, Ward 9, Canadian Tire Corporation Limited, be received, and;

THAT Council authorize the enactment of an agreement By-law 211-88 being a by-law to authorize the enactment of an agreement between Canadian Tire Corporation, Limited, The Corporation of the City of Brampton and The Regional Municipality of Peel, and;

THAT Council enact By-law 212-88 being a by-law to amend By-law 139-84, (part of Lot 15, Concession 5, E.H.S., in the geographic Township of Toronto).

CARRIED

- * F 9. COMMISSIONER OF COMMUNITY SERVICES DATED 1988 09 22 RE: RESOLUTION FOR CAPITAL GRANT APPLICATIONS.

DEALT WITH UNDER CONSENT RESOLUTION C551-88.

G. COMMITTEE REPORTS

- G 1. REPORT FROM THE PLANNING COMMITTEE DATED 1988 09 19.

ALDERMAN CARTER DECLARED A CONFLICT OF INTEREST WITH ITEM P191-88 AND REFRAINED FROM DISCUSSION AND VOTING ON THE MATTER.

ALDERMAN HUTTON DECLARED A CONFLICT OF INTEREST WITH ITEM P204-88 AND REFRAINED FROM DISCUSSION AND VOTING ON THE MATTER.

C564-88 Moved by Councillor Porteous
Seconded by Alderman Gibson

THAT the report from the Planning Committee dated 1988 09 19, be approved as printed and circulated after extracting Items P201-88, P202-88, P204-88 and G 1. Mooreville Properties Incorporated - Block 11, Plan 43M-527 - Ward 5.

COUNCIL EXTRACTED ITEM G 1. MOOREVILLE PROPERTIES
INCORPORATED - BLOCK 11, PLAN 43M-527 - WARD 5 AND
DEALT WITH IT AT THIS TIME AS FOLLOWS:

"THAT the report dated 1988 09 14 re Application to amend the Official Plan and Zoning By-law be received, and:

- Plan
(our
the
- A. The notes of the Public Meeting be received;
- B. That the application to amend the Official and Zoning By-law by Mooreville Properties file number C1E7.25) be approved subject to following conditions:
1. The site specific zoning by-law shall contain the following provisions:
- high
uses
- (a) The lands shall only be used for density residential purposes and accessory thereto;
- units
- (b) The maximum number of dwelling shall not exceed 434;
- (c) Buildings A and B abutting Sproule Drive shall not exceed 11 storeys in height, Building C shall not exceed 16 storeys in height;
- (d) A site plan schedule shall identify building envelopes, landscape and parking areas in accordance with a site plan by Rafael Burka Architects (project 81-11 October 23, 1986) as revised on August 29. 1988:
- (e) The minimum setback from Sproule Drive for Building A shall be 20 metres and for Building B shall be 33 metres - the minimum setback for Building B from the westerly limit of the subject property shall be 33 metres;
- an
- (f) The minimum streetline setback for underground garage ramp shall be 30 metres;
- (g) The minimum streetline and yard setbacks for any underground parking structure or surface parking lot shall be 3.0 metres;
- (h) The minimum building or structure setback from a surveyed top-of-bank shall be 10.0 metres, unless a lesser setback is approved by the Metropolitan Toronto and Region Conservation Authority;

(i) The lands below the existing top-of-bank, excluding those which are approved for filling by the City and the Metropolitan Toronto and Region Conservation Authority, shall be zoned for Open Space purposes, and;

(j) Garbage and refuse storage areas shall be climate controlled and located within the buildings.

2. The applicant shall enter into a rezoning agreement whereby the applicant shall agree:

(a) To satisfy all financial, landscaping, engineering and other requirements of the City of Brampton and the Region of Peel, including the payment of Regional and City levies with respect to the development:

(b) To submit for the approval of the City, a site plan, a landscape and fencing plan, a grading and drainage plan, a fire protection plan and any other documentation which the City may require in order to process site plan approval for the subject lands, as well as deposit the appropriate securities to ensure the implementation of these plans;

(c) That lands to accommodate a public walkway be dedicated to the City, these lands are to the west and south of the property;

Lots (d) That the lands known as part of 22 and 23, Plan BR-24 (25 William Street) shall be conveyed to the City, in a condition satisfactory to the Commissioner of Community Services, in accordance with the City's parkland conveyance policy;

(e) That the applicant shall pay, if required, cash-in-lieu of parkland dedication in accordance with the Planning Act and City Policy:

(f) That prior to commencing construction, a solid opaque hoarding shall be erected and maintained along the limit of the property abutting Sproule Drive and along the westerly limit of the property from Sproule Drive south to William Street, until construction on the subject property is substantially complete, to the satisfaction of the Commissioner of Public Works and Building;

- 17 -

(g) To construct Ken Whillans Drive complete with required services including a 200 mm watermain, to the satisfaction of the Commissioner of Public Works and Building and the Region of Peel, from Sproule Drive to the south limit of the property;

(h) To construct sidewalks, transit bus stop pads, plant street trees and provide any other services or amenities which are necessary in conjunction with this development, to the satisfaction of the City;

(i) To deposit securities, to the satisfaction of the Commissioner of Public Works and Building, which will equal 50 percent of the cost to purchase and install traffic control signals at the intersection of Ken Whillans Drive and Vodden Street;

(j) To apply to the City to lift the reserves along Sproule Drive and Ken Whillans Drive (Block 7, Plan 43M-527), in locations satisfactory to the Commissioner of Public Works and Building, in order to provide driveway access to the subject property;

(k) That an emergency only access will be constructed and maintained on Sproule Drive in a location satisfactory to the Commissioner of Public Works and Building, such access to be closed and inaccessible to vehicular traffic except in the event that flooding renders the Ken Whillans Drive access impassable;

(l) That all construction traffic shall only enter the subject property via Ken Whillans Drive and that no construction vehicles shall be permitted to use or occupy Sproule Drive. In this respect temporary barricades may be erected in locations satisfactory to the Commissioner of Public Works and Building;

(m) That pedestrian walkways and access points shall be constructed and maintained, to the satisfaction of the City, including a walkway and access point from the subject property to the easterly limit of the William Street road allowance:

(n) To erect and maintain fencing in various locations on the property, to the satisfaction of the City and in accordance with the City fencing policy;

(o) That the appropriate number of visitor parking spaces, in accordance with the City's zoning by-law, shall be adequately signed for visitor parking only;

(p) That if any fill activity approved by the City and the Conservation Authority requires the importation of additional fill material shall be clean and free of any waste contaminants as identified by the Environmental Protection Act:

(q) That since the site was possibly used for the disposal of waste material, requirements shall be made at the site plan approval stage, to the satisfaction of the Region of Peel, that prior to the issuance of building permits the site shall be tested and any evident wastes shall be removed and generated gases or leachate shall undergo necessary mitigation measures;

(r) That the executives of the Meadows Residents' Association and Villagers Ratepayers Association shall be permitted to view all documents relating to site plan approval and architectural control for the subject property prior to their final approval;

(s) That prior to the issuance of any building permits or site plan approval, the Metropolitan Toronto and Region Conservation Authority shall be given the opportunity to review site and grading plans to ensure their regulations are adhered to;

(t) That the installation of individual air conditioning units for each dwelling unit shall not be permitted and that if air conditioned dwelling units are provided in the buildings, this shall be achieved by one or more central air conditioning units which may be located on the roof, in the basement or at ground floor level of an apartment building;

(u) To the establishment of an Architectural Control Committee to deal with the external appearance of the buildings;

(v) That prior to Architectural Control Committee approval, the sale of any dwelling units or the issuance of any building permits, approval shall be obtained from the Commissioner of Planning and Development for features to be included in the design of buildings to minimize energy consumption;

issuance
trees or
any

(w) Not to remove, prior to the
of any building permits, any
topsoil from the land or start
grading on the lands, without the
prior written authorization of the
Commissioner of Public Works and
Building;

(x) That an application for plan 01
condominium shall be submitted to the
Region of Peel prior to offering
units for sale:

(y) That prior to offering units for
sale, a plan shall be placed on the
wall of the sales office(s), in a
place readily available to the public
which indicates the following:

(i) Where sidewalks, walkways,
fencing, noise attenuation
barriers and parks and open
spaces are located;

(ii) The type of fencing and noise
attenuation features;

(iii) Active or passive park areas.
Active park areas should
indicate wording as follows:

active

'playground equipment or
sports fields'.

(iv) The following information must
also be shown in **BOLD CAPITAL
TYPE:**

'For further information on
proposed and existing land use,
please call The City of
Brampton, Planning and
Development Department, 150
Central Park Drive, 3rd Floor,
between 8:30 a.m. and 4:30 p.m.,
telephone: 793-4110.'

This map shall be approved by
the Commissioner of Planning and
Development prior to being
placed on public display. The
owner agrees that City staff may
be permitted to inspect all
display areas during business
hours to ensure compliance with
this condition;

(z) To grant easements, as may be
required for the installation of
utilities and municipal services, to
the appropriate authorities;

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(aa) To make arrangements, to the satisfaction of the City, for the relocation of any utilities required for the development of the subject lands to be undertaken at the developer's expense:

(bb) That no floodlights shall be installed on the property and that all exterior lighting shall be of a low-level, low intensity nature to minimize glare on surrounding properties;

(cc) The drainage of the property shall not disrupt or adversely affect the drainage of abutting properties and shall not be directed onto City owned lands abutting to the south (Central Public School). In this respect, the applicant shall submit a storm water management study and drainage scheme, complete with outlet and creek improvements, for the review and approval of the City of Brampton and the Metropolitan Toronto and Region Conservation Authority;

(dd) To support amendments to the Official Plan and Zoning By-law incorporating appropriate land use policies and development standards for the subject property;

(ee) That final design landscaping and fencing along Sproule Drive be installed prior to June, 1989, and;

(ff) Ken Whillans Drive be completed prior to issuing a building permit.

C. Staff be directed to prepare, for Council's consideration, the appropriate Official Plan amendment, Zoning By-law amendment and development (rezoning) agreement."

BEFORE TAKING A VOTE ON THE AFOREMENTIONED MOTION THE FOLLOWING WERE INTRODUCED FOR CONSIDERATION

COUNCIL AGREED TO EXTRACT ITEM (ff) AND DEALT WITH IT AS FOLLOWS:

"(ff) Ken Whillans Drive be completed prior to issuing a building permit."

LOST

COUNCIL AGREED TO EXTRACT ITEM 2(C) FROM THE AFOREMENTIONED MOTION AND DEALT WITH IT AT THIS TIME:

2(c) That lands to accommodate a public walkway be dedicated to the City, these lands are to the west and south of the property.

THE FOLLOWING AMENDMENT WAS INTRODUCED:

That a 10 metre wide walkway along the south limit of the property and an 8 metre wide walkway along the west limit of the property, from the south limit to a point no further north than William Street, be conveyed to City in a condition satisfactory to the Commissioner of Community Services.

MOTION ON TAKING A RECORDED VOTE THE CLERK NOTED THE

CARRIED AS AMENDED. 14 YEAS 2 NAYS AND 1 ABSENT. AS FOLLOWS:

<u>IN FAVOUR</u>	<u>OPPOSED</u>	<u>ABSENT</u>
Councillor Mitchell	Alderman Gibson	Alderman Piane
Alderman Shadrach	Alderman Carter	
Alderman Beisel		
Alderman DiMarco		
Alderman Chadwick		
Alderman Metzack		
Alderman Hutton		
Mayor Whillans		
Councillor Andrews		
Councillor Russell		
Councillor Robertson		
Alderman Palleschi		
Councillor Porteous		
Alderman Bissell		

COUNCIL AGREED TO EXTRACT ITEM 2(c) AND DEALT WITH IT AS FOLLOWS:

as "2(c) THAT the lands below a surveyed top-of-bank, determined by the City and agreed to by the Conservation Authority, shall be conveyed to the City, in a condition satisfactory to the Commissioner of Community Services, in accordance with the City's parkland conveyance policy."

MOTION ON TAKING A RECORDED VOTE THE CLERK NOTED THE

LOST, 5 YEAS, 11 NAYS AND 1 ABSENT, AS FOLLOWS:

<u>IN FAVOUR</u>	<u>OPPOSED</u>	<u>ABSENT</u>
Councillor Mitchell	Alderman Shadrach	Alderman Piane
Alderman Chadwick	Alderman Beisel	
Alderman Gibson	Alderman DiMarco	
Councillor Porteous	Alderman Metzack	
Alderman Carter	Alderman Hutton	
	Mayor Whillans	
	Councillor Andrews	
	Councillor Russell	
	Councillor Robertson	
	Alderman Palleschi	
	Alderman Bissell	

THE FOLLOWING MOTION WAS CONSIDERED AT THIS TIME:

C565-88 Moved by Alderman Beisel
Seconded by Alderman DiMarco

THAT in the event the applicant does not construct the tennis courts within 18 months from the date of issuance of the building permit, the applicant shall convey the balance of the valley lands to the City at no cost.

MOTION ON TAKING A RECORDED VOTE THE CLERK NOTED THE

CARRIED, 16 YEAS, 0 NAYS AND 1 ABSENT, AS FOLLOWS:

IN FAVOUR

OPPOSED

ABSENT

Councillor Mitchell
Alderman Shadrach
Alderman Beisel
Alderman DiMarco
Alderman Chadwick
Alderman Metzak
Alderman Hutton
Mayor Whillans
Councillor Andrews
Councillor Russell
Councillor Robertson
Alderman Palleschi
Alderman Gibson
Councillor Porteous
Alderman Carter
Alderman Bissell

Alderman Piane

COUNCIL TOOK A VOTE ON THE MAIN MOTION, AS AMENDED AND
IT WAS DECLARED CARRIED.

COUNCIL EXTRACTED ITEM P201-88 AND DEALT WITH IT AS
FOLLOWS:

P201-88 PENNY FUELS INC./FIELDGATE DEVELOPMENTS AND
CONSTRUCTION - PART LOT 15, CONCESSION 1, W.H.S. -
WARD 4.

"THAT the report dated 1988 09 16 re Application to amend the Official Plan and Zoning By-law be received, and;

with
by
and;
A. The notes of the Public Meeting be received;
B. The application be approved, in accordance Planning Committee's recommendation approved Council at its meeting of August 15, 1988,

C. Staff be directed to present the appropriate documents for Council's consideration."

LOST

COUNCIL EXTRACTED ITEM P202-88 AND DEALT WITH IT AS
FOLLOWS:

P202-88 KINGKNOLL DEVELOPMENTS LIMITED - PART LOT 15,
CONCESSION 2, W.H.S. - WARD 4.

"That the report dated 1988 09 15 re Draft Plan of
Proposed Subdivision and Application to amend the
Zoning By-law be received, and;

A. The notes of the Public Meeting be received;

B. The draft plan application be recommended for
approval subject to conditions approved by City
Council at its meeting held on Monday, August
15, 1988, and further amended as follows:

1. By adding to Condition 47(i) the
following words "...or until alternative
arrangements have been made to provide
temporary access from Kingknoll Drive to
Street "E" over Lots 8 and 42, subject to
the satisfaction of the Commissioner of
Planning and Development Department and
Public Works and Building Department.";

2. By deleting from Condition 43, items (1)
and (4) and changing the condition to read
as follows:

"43. The application shall agree to make
a cash-in-lieu payment of \$8,800.00
or provide four (4) concrete bus
pads in the locations specified by the
Community Services Department at the
following locations:

- 1. North side of Kingknoll Drive
at Lot 138;
- 2. West side of Kingknoll Drive -
at Lot 43;
- 3. South side of Kingknoll Drive
at Lot 35, and;
- 4. East side of Kingknoll Drive -
at Lot 41."

C. The rezoning application be approved to
implement the draft plan, and;

D. Staff be directed to present the
appropriate documents to Council."

THE FOLLOWING AMENDMENT WAS INTRODUCED:

C566-88 Moved by Councillor Andrews
Seconded by Alderman Beisel

THAT the sales and marketing arrangements of these
units be satisfactory to the City before final
approval is given.

COUNCIL VOTED ON THE MAIN MOTION AS AMENDED AND IT
CARRIED.

COUNCIL EXTRACTED ITEM P204-88 AND DEALT WITH IT AS
FOLLOWS:

P204-88 "THAT the report dated 1988 09 16 re Secondary Plan Number 28 (Sandringham/Wellington) - Draft Official Plan Amendment be received, and;

A. The notes of the Public Meetings of September 8, 1988 and September 13, 1988, together with attachments thereto, and the staff report dated September 16, 1988 and entitled Secondary Plan No. 28, and attachments thereto all be received;

No. B. The current draft version of Secondary Plan 28 be approved subject to technical revisions of the Official Plan Amendment text and maps prior to submission for final adoption by Council, and subject to the following adjustments:

1. Appropriate revision to policy 8.2.12 and related policies to require that the City be provided with copies of necessary Developer Cost Sharing Agreements prior to draft approval of any related subdivision plan, and;

2. Allocation of an additional 40 units of Medium Density Residential on the S. and R. Ruderman property.

C. The notes of the Public Meeting be sent to Regional Council as an information item related to the Region's Site 6 Landfill site proposal and that Regional Council also be informed that City Council does not consider it to be appropriate to make any of the changes to Secondary Plan No. 28 that are requested in Regional Council's resolution of August 11 1988 and;

D. That the "Sandringham-Wellington Secondary Plan" Official Plan Amendment Submitted by several major landowners be received and that the subject landowners be informed:

1. That those policies and land use designations contained in the landowner document that are considered to be appropriate, effective or useful, are already incorporated to a satisfactory degree in either the staff Official Plan Amendment documentation or in the General Plan (Part II) component of the existing Official Plan;

2. That Council does not consider it to be productive to direct staff to spend time commenting in detail on this "landowner" document at this advanced stage of the Secondary Plan No. 28 process:

for
and

3. That it would be more appropriate concerned landowners to formulate submit their comments, as they see fit, with reference to staff's draft Official Plan Amendment document,

and;

specific
contrary,
resolution to
appropriate response,
to the landowner's

4. That, pending receipt of any landowner requests to the Council considers this be adequate an at this time,

"Sandringham-Wellington Secondary Plan Official Plan Amendment submission."

E. That the lands on the southeast corner of Sandalwood Parkway and Heart Lake Road be included in Area 28 as Highway Commercial being the same designation as the Highway Commercial on the north side of Sandalwood Parkway."

CARRIED

THE FOLLOWING MOTION WAS INTRODUCED:

C567-88 Moved by Alderman Palleschi
Seconded by Councillor Robertson

THAT our standard Sub-Division Agreement be brought forward at our next Planning Committee so that it may be reviewed prior to being adopted in conjunction with Amendment Area No. 28.

CARRIED

G 2. REPORT FROM THE PUBLIC WORKS COMMITTEE DATED 1988 09 21.

C568-88 Moved by Alderman Chadwick
Seconded by Alderman Beisel

THAT the report from the Public Works Committee dated 1988 09 21, be approved as printed and circulated after extracting Item PW097-88 and PW115-88.

CARRIED

COUNCIL EXTRACTED RECOMMENDATIONS (B) AND (C) FROM ITEM PW097-88 AND DEALT WITH IT AS FOLLOWS:

PW097-88 DELEGATION - MR. GIOVANNI SCARCHILLI RE PARKING ON GEORGE STREET SOUTH.

RECOMMENDATION (B)

THAT no Parking signs be posted, NO PARKING 6:00 a.m. to 6:00 p.m. on George Street South of Queen Street, both sides temporarily during construction.

RECOMMENDATION (C)

on THAT the idea of placing Parking Meters be placed George Street (west side) on a temporary basis during City Hall construction be referred to Public

Works staff for the October meeting.

CITY COUNCIL MINUTES 1988 09 26

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COUNCIL AMENDED RECOMMENDATION (B) AS FOLLOWS:

RECOMMENDATION (B)

THAT no Parking signs be posted, NO PARKING 6:00 a.m. to 6:00 p.m. on George Street South of Queen Street, both sides temporarily during construction.

CARRIED

COUNCIL AMENDED RECOMMENDATION (C) AS FOLLOWS:

RECOMMENDATION (C)

on THAT the idea of placing Parking Meters be placed George Street (west side) on a temporary basis during City Hall construction be referred to Public Works staff for the October meeting."

LOST

COUNCIL EXTRACTED ITEM PW115-88 AND DEALT WITH IT
AS
FOLLOWS:

PW115-88 ALDERMAN DIMARCO BROUGHT TO THE ATTENTION OF
CONCERNS WITH REGARD TO PARKING ON WILSON AVENUE.

THAT the No Parking signs on Wilson Avenue be changed to NO STOPPING ANYTIME.

THE FOLLOWING AMENDMENT WAS INTRODUCED:

C569-88 Moved by Alderman DiMarco
Seconded by Alderman Beisel

THAT the No Parking signs on Wilson Avenue be changed to NO STOPPING - 9:00 A.M. to 9:00 P.M. - MONDAY THROUGH SATURDAY.

CARRIED

G 3. REPORT FROM THE BUILDING AND BY-LAW COMMITTEE DATED
1988 09 21.

C570-88 Moved by Alderman DiMarco
Seconded by Alderman Carter

THAT the report from the Building and By-law Committee dated 1988 09 21, be approved as printed and circulated after extracting Item BB067-88 which was dealt with under Delegations Item E 5.

CARRIED

G 4. ALDERMAN METZAK RE: CHURCHVILLE HERITAGE
CONSERVATION DISTRICT STUDY.

C570-88 Moved by Alderman Metzack
Seconded by Alderman Beisel

THAT the firm of David Cuming and Associates be retained to undertake the Churchville Heritage Conservation District Study.

CARRIED

H. UNFINISHED BUISNESS - NIL

I. CORRESPONDENCE

* I 1. JACK RIDDELL, MINISTER, MINISTRY OF AGRICULTURE
AND FOOD DATED 1988 08 31 RE: WORLD FOOD DAY
PROCLAMATION.

DEALT WITH UNDER CONSENT RESOLUTION C551-88.

* I 2. WILLIAM A. McLEAN, GENERAL MANAGER, THE
METROPOLITAN
TORONTO AND REGION CONSERVATION AUTHORITY DATED
1988 09 07 RE- ENVIRONMENTALLY SIGNIFICANT AREAS (ESA)
STUDY.

DEALT WITH UNDER CONSENT RESOLUTION C551-88.

* I 3. JOHN B. McCULLUM, PRESIDENT, TRANSPORT 2000 ONTARIO
RE: TORONTO/OTTAWA OVERNIGHT TRAIN SERVICE
TERMINATION.

DEALT WITH UNDER CONSENT RESOLUTION C551-88.

* I 4. B. C. ALTY, ACTING SECRETARY, ONTARIO MUNICIPAL
BOARD DATED 1988 09 09 RE: APPOINTMENT FOR HEARING
- APPEAL BY JOAO ALVES - 34 NANCY McCREDIE DRIVE.

DEALT WITH UNDER CONSENT RESOLUTION C551-88.

* I 5. B. C. ALTY, ACTING SECRETARY, ONTARIO MUNICIPAL
BOARD DATED 1588 09 09 RE: APPOINTMENT FOR HEARING
- APPEAL BY CHRISTAKIS KASSOULIDES AND LILLIAN
KASSOULIDES - 13 McCAUL STREET.

DEALT WITH UNDER CONSENT RESOLUTION C551-88.

* I 6. B. C. ALTY, ACTING SECRETARY, ONTARIO MUNICIPAL
BOARD DATED 1988 09 13 RE: APPOINTMENT FOR HEARING
- REFERRAL BY HONOURABLE JOHN EAKINS, MINISTER OF
MUNICIPAL AFFAIRS FROM THE TRUSTEES OF THE TORONTO
GENERAL BURYING GROUNDS FOR CONSIDERATION OF
PROPOSED O.P.A. 133.

DEALT WITH UNDER CONSENT RESOLUTION C551-88.

* I 7. DAN K. FUNG, SUPERVISING PROJECT ENGINEER,
GENERATION ENGINEERING MANAGEMENT DEPARTMENT,
ONTARIO HYDRO DATED 1988 09 02 RE: LAKEVIEW
GENERATING STATION - ASH MANAGEMENT STUDY.

DEALT WITH UNDER CONSENT RESOLUTION C551-88.

I 8. JOHN MacDONALD, CHAIRMAN, WALK-A-DOG-A-THON,
BRAMPTON LIONS CLUB DATED 1988 08 26 RE:
"WALK-A-DOG-A-THON" SUNDAY, OCTOBER 2ND, 1988.

DEALT WITH UNDER DELEGATION ITEM E 2.

* I 9. RITA THWAITES, HOMEMAKER SUPERVISOR DATED 1988 09
21 RE: HANGING A BANNER - OCTOBER 14, 1988.

DEALT WITH UNDER CONSENT RESOLUTION C551-88.

I10. ROGER R. ELLIOTT, CAMPBELL, GODFREY AND LEWTAS,
BARRISTERS & SOLICITORS DATED 198 09 22 RE:
MOOREVILLE PROPERTIES INC.

C572-88 Moved by Councillor Andrews
Seconded by Alderman DiMarco

THAT the correspondence from Roger R. Elliott,
Campbell, Godfrey and Lewtas, Barristers &
Solicitors dated 1988 09 22 re: Mooreville
Properties Inc., be received.

CARRIED

J. RESOLUTIONS - NIL

K. NOTICE OF MOTION - NIL

L. PETITIONS - NIL

M. OTHER BUSINESS/NEW BUSINESS

* M 1. MINUTES FROM THE REGIONAL MUNICIPALITY OF PEEL
DATED

1988 08 11

DEALT WITH UNDER CONSENT RESOLUTION C551-88.

M 2. ALDERMAN HARRY CHADWICK DATED 1988 09 14 RE:
"GARBAGE PAIL KIDS".

C573-88 Moved by Alderman Chadwick
Seconded by Alderman DiMarco

Chadwick THAT the correspondence from Alderman Harry
dated 1988 09 14 re: "Garbage Pail Kids", be
received, and;

THAT staff inquire of senior levels of government,
about the legality of such mementos and report to us
if these disgusting items can be stopped from
crossing into our country, also that this item be
referred to A.M.O. for their support.

CARRIED

M 3. CITIZEN'S ADVISORY COMMITTEE MINUTES, WARD 6,
MEETING HELD 1988 06 08.

C574-88 Moved by Alderman Hutton
Seconded by Councillor Robertson

THAT the minutes from the Citizen's Advisory
Committee, Ward 6 meeting held 1988 06 08, be
received.

CARRIED

M 4. CITIZEN'S ADVISORY COMMITTEE MINUTES, WARD 7,
MEETING HELD 1988 06 08.

C575-88 Moved by Alderman Carter
Seconded by Councillor Porteous

THAT the minutes from the Citizen's Advisory Committee, Ward 7, meeting held 1988 06 08, be received.

CARRIED

M 5. COUNCILLOR NANCY PORTEOUS DATED 1988 09 22 RE:
POSTAL STATION IN BRAMPTON.

AND ALDERMAN BISSELL DECLARED A CONFLICT OF INTEREST
REFRAINED FROM DISCUSSION AND VOTING ON THE MATTER.

C576-88 Moved by Councillor Porteous
Seconded by Alderman Gibson

THAT the correspondence from Councillor Nancy Porteous dated 1988 09 22 re: Postal Station in Brampton, be received, and;

THAT the Mayor's office arrange a meeting with Post Office officials, Post Master General, John McDermid, M.P. and Council Members to investigate what commitment the Post Office will make to our City.

CARRIED

M 6. ALDERMAN DICK METZAK DATED 1988 09 23 RE: TRAINS
SPEEDING IN BRAMPTON.

C577-88 Moved by Alderman Metzak
Seconded by Alderman Hutton

THAT the correspondence from Alderman Dick Metzak dated 1988 09 23 re: Trains Speeding in Brampton, be received.

CARRIED

THE FOLLOWING MOTION WAS INTRODUCED:

C578-88 Moved by Alderman Metzak
Seconded by Alderman Hutton

THAT staff immediately contact our local M.P.P.'s and the Honourable Ed Fulton, Ontario Minister of Transportation to make him aware of our concern of the 50 m.p.h. of freight trains in built-up areas of the City of Brampton, and;

FURTHER requesting support for the re-routing of freight trains from our mainline of the CNR.

CARRIED

N. TENDERS

- * N 1. CONTRACT 88-41 - SUPPLY OF TWELVE (12) ONLY 48,000 B.V.W. TANDEM AXLE DUMP TRUCKS (OPERATED).

DEALT WITH UNDER CONSENT RESOLUTION C551-88.

- * N 2. CONTRACT 88-42 - SUPPLY OF 3 CU. YD. ARTICULATED RUBBER TIRED LOADERS (OPERATED).

DEALT WITH UNDER CONSENT RESOLUTION C551-88.

- * N 3. CONTRACT 88-40 - SUPPLY AND DELIVERY OF VARIOUS SIZED TRUCKS.

DEALT WITH UNDER CONSENT RESOLUTION C551-88.

- * N 4. CONTRACT 88-45 - INSTALLATION OF ASPHALT PARK WALKWAYS AT VARIOUS LOCATIONS AND PARKING LOT REPAIRS AT VICTORIA PARK ARENA.

DEALT WITH UNDER CONSENT RESOLUTION C551-88.

O. BY-LAWS

C579-88 Moved by Councillor Russell
Seconded by Alderman Gibson

THAT By-laws 208-88 - 218-88 as listed on the Council meeting agenda dated 1988 09 26 be given the required number of readings, taken as read, and signed by the Mayor and Clerk, and Corporate Seal affixed thereto.

CARRIED

208-88	To amend By-law 193-83 (the regulation of traffic) for the removal of parking restrictions.
209-88	To amend By-law 861 and 151-88 (part of Lot 11, Concession 2, E.H.S., geographic Township of Chinguacousy).
210-88	To amend By-law 151-88 (part of Lot 11, Concession 2, E.H.S., geographic Township of Chinguacousy).
211-88	To authorize the enactment of an agreement between The Canadian Tire Corporation Limited, The Corporation of the City of Brampton and The Regional Municipality of Peel.
212-88	To amend By-law 139-84, (part of Lot 15, Concession 5, E.H.S., in the geographic Township of Toronto).
213-88	To authorize the execution of an agreement between The Crown of Brampton Inc., The Corporation of the City of Brampton and The Regional Municipality of Peel.

- 214-88 To adopt Amendment Number 147 and Amendment Number 147A to the Official Plan of the City of Brampton Planning Area.
- 215-88 To amend By-law 139-84 (part of Lot 14, Concession 1, E.H.S., in the geographic Township of Toronto).
- 216-88 To establish certain lands as parts of public highways (Trueman Street and Lynch Street).
- 217-88 To amend By-law 861 (part of Lot 11, Concession 1, E.H.S., in the geographic Township of Chinguacousy).
- 218-88 To amend By-law 151-88 (part of Lot 11, Concession 1, E.H.S., geographic Township of Chinguacousy).

P. "IN CAMERA" ITEM - PROPERTY MATTERS.

PRIOR TO THE CLOSE OF THE MEETING, COUNCIL MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA" TO DISCUSS PROPERTY MATTERS. UPON MOVING OUT OF COMMITTEE OF THE WHOLE "IN CAMERA" STAFF WERE INSTRUCTED TO CARRY OUT THE

DIRECTIONS

GIVEN IN COMMITTEE OF THE WHOLE "IN CAMERA" IN THE PROPERTY MATTERS.

Q. ADJOURNMENT

C580-88 Moved by Councillor Russell
Seconded by Alderman Gibson

THAT By-law 219-88 listed on the Council meeting agenda dated 1988 09 26 be given the required number of readings, taken as read, and signed by the Mayor and Clerk and Corporate Seal affixed thereto.

CARRIED

- 219-88 To confirm the proceedings of Council meeting held 1988 09 26.

Q. ADJOURNMENT

C581-88 Moved by Alderman Chadwick
Seconded by Alderman Beisel

THAT this Council do now adjourn to meet again on Wednesday, October 12, 1988 or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 11:50 P.M.

KENNETH G. WHILLIANS

MAYOR

LEONARD J. MIKULICH

CLERK

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE CITY OF BRAMPTON HELD ON 1988 10 12 AT 7:30 P.M. IN THE COUNCIL CHAMBERS. CIVIC CENTRE, 150 CENTRAL PARK DRIVE, BRAMPTON.

PRESENT

Mayor K. Whillans
Councillor F. Andrews
Councillor E. Mitchell
Councillor N. Porteous
Councillor P. Robertson
Councillor F. Russell
Alderman L. Bissell
Alderman P. Palleschi
Alderman J. Shadrach (arrived 7:42 p.m.)
Alderman P. Beisel
Alderman S. DiMarco
Alderman J. Hutton
Alderman E. Carter
Alderman D. Metzack
Alderman A. Gibson

ABSENT

Alderman H. Chadwick
Alderman T. Piane (illness)

A. APPROVAL OF AGENDA

A1. AGENDA FOR COUNCIL MEETING DATED 1988 10 12.

C582-88 Moved by Alderman Hutton
Seconded by Councillor Russell

THAT the Agenda for Council meeting dated 1988 10 12, be approved as printed, circulated and amended.

CARRIED

AMENDMENTS

ADD

J 2. ALDERMAN PALLESCHI DATED 1988 10 12 RE: CLOSURE
CONESTOGA DRIVE - OCTOBER 29TH, 1988.

J 3. COUNCILLOR RUSSELL DATED 1988 10 12 RE: MEETING DATES.

B. CONFLICTS OF INTEREST

B 1. ALDERMAN HUTTON - ITEM F 6. COMMISSIONER OF
PLANNING AND DEVELOPMENT DATED 1988 10 06 RE: SECONDARY
PLAN NUMBER 28, OFFICIAL PLAN AMENDMENT (BY-LAW 242-88)
- HAS REAL ESTATE DEALINGS WITH PRINCIPLE.

B 2. COUNCILLOR PORTEOUS - ITEM AF092-88 - DRAFT PLANS
OF SUBDIVISIONS AND CONDOMINIUMS - LIVES IN CLOSE
PROXIMITY TO THE AREA.

C. ADOPTION OF MINUTES

C1. MINUTES OF THE REGULAR COUNCIL MEETING HELD 1988 09 26.

C583-88 Moved by Councillor Porteous
Seconded by Alderman Carter

held THAT the Minutes of the Regular Council Meeting
1988 09 26, be approved as printed and circulated.

CARRIED

D. CONSENT MOTION:

C584-88 Moved by Councillor Robertson
Seconded by Councillor Russell

THAT Council hereby approves of the following items
and that the various Officials of the Corporation
are hereby authorized and directed to take such
action as may be necessary to give effect of the
recommendations as therein contained:

* F 1. ASSISTANT CITY CLERK DATED 1988 10 03 RE: PART LOT
CONTROL EXEMPTION, TANANA INVESTMENTS LIMITED -
WARD 5, REGISTERED PLANS 43M-815 AND 43M-816 (BY-LAW
220-88).

RECOMMENDATION

THAT the report from the Assistant City Clerk dated
1988 10 03 re: Part Lot Control Exemption, Tanana
Investments Limited - Ward 5, Registered Plans
43M-815 and 43M-816, be received, and;

THAT the request for Part Lot Control exemption be
approved and By-law 220-88 being a by-law to
exempt Lots 1 to 128, and Lots 206 to 212, all
inclusive on Plan 43M-815 and Lots 1 to 24, Lots 57
to 63 and Lots 81 to 112, all inclusive on Plan
43M-816 be approved.

* F 2. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988
10 04 RE: STREET NAME APPROVAL.

RECOMMENDATION

THAT the report from the Commissioner of Planning
and Development dated 1988 10 04 re: Street Name
Approval, be received, and;

the THAT the name Franceschini Drive be approved for
road running from Williams Parkway into the
Franceschini Gravel Pit.

* F 4. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988
10 04 RE: DRAFT PLAN OF PROPOSED SUBDIVISION AND
APPLICATION TO AMEND THE ZONING BY-LAW, PART OF LOT
12, CONCESSION i, E.H.S. (FORMER TOWNSHIP OF
CHINGUACOUSY) WARD 2, 517737 ONTARIO LIMITED, REGION
OF PEEL FILE 21T-87024B (BY-LAW 226-88 AND 227-88).

CONSENT MOTION CONTINUED

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1988 10 04 re: Draft Plan of proposed subdivision and Application to amend the Zoning By-law, Part of Lot 12, Concession 1, E.H.S. (former township of Chinguacousy) Ward 2, 517737 Ontario Limited, Region of Peel File 21T-87024B, be received, and;

THAT Council authorize the Mayor and City Clerk to execute the final subdivision agreement approved by the City Solicitor and all other documents approved by the City Solicitor required to implement the provisions of the subdivision agreement, and;

THAT Council authorize the enactment of Zoning By-law 226-88 being a By-law to amend By-law 861 (part of Lot 12 Concession 1, E.H.S., geographic Township of Chinguacousy), and;

THAT Council authorize the enactment of By-law 227-88 being a By-law to amend By-law 151-88 (part of Lot 12, Concession 1, E.H.S., geographic Township of Chinguacousy).

- * F 5. ASSISTANT CITY SOLICITOR DATED 1988 10 04 RE: BY-LAWS TO AMEND ZONING BY-LAWS RESPECTING LARGE MOTOR VEHICLES (BY-LAWS 228-88, 229-88, 230-88, 231-88 and 232-88).

RECOMMENDATION

THAT the report from the Assistant City Solicitor dated 1988 10 04 re: By-laws to amend Zoning By-laws respecting large motor vehicles, be received, and;

by-law THAT Council approve of By-law 228-88 being a
of to amend By-law 200-82, as amended, in respect
 of parking of large motor vehicles, and;

by-law THAT Council approve of By-law 229-88 being a
of to amend By-law 139-84, as amended, in respect
 of parking of trailers and large vehicles, and to
 repeal and replace By-law 195-84, and;

by-law THAT Council approve of By-law 230-88 being a
of to amend By-law 56-83, as amended, in respect
 of parking of trailers and large vehicles, and to
 repeal and replace By-law 195-84, and;

by-law THAT Council approve of By-law 231-88 being a
 to amend By-law 861, as amended, in respect of
 parking of trailers and large vehicles, and to
 repeal and replace By-law 195-84, and;

by-law THAT Council approve of By-law 232-88 being a
of to amend By-law 151-88, as amended, in respect
 of parking of trailers and large vehicles.

- * F 7. COMMISSIONER OF COMMUNITY SERVICES DATED 1988 10 05 RE: INCREASE TO M.G.S. SERVICES CONTRACT - GERRY MACERA CONTRACTING LIMITED.

CONSENT MOTION CONTINUED

RECOMMENDATION

THAT the report from the Commissioner of Community Services dated 1988 10 05 re: Increase to M.G.S. Services Contract - Gerry Macera Contracting Limited, be received, and;

THAT the total extras in the amount of \$15,285.28 for the sanitary and storm sewer and watermain installation contract for the Ministry of Government Services lands be approved and the original contract amount of \$249,386.00 be increased to \$264,471.28 for payment to Gerry Macera Contracting Limited.

* F 8. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 10 06 RE: APPLICATION TO AMEND THE OFFICIAL PLAN
AND

ZONING BY-LAW, PART OF LOT 15, CONCESSION 3, E.H.S. AND PART OF BLOCK A, REGISTERED PLAN M-269 (TORONTO TOWNSHIP) WARD 8. VESTA LUNCH AND RESTAURANT INCORPORATED (BY-LAWS 234-88 AND 235-88).

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1988 10 06 re: Application to amend the Official Plan and Zoning By-law, Part of Lot 15, Concession 3, E.h.S. and part of Block A, Registered Plan M-269 (Toronto Township) Ward 8, Vesta Lunch and Restaurant Incorporated, be received, and;

THAT Council authorize the Mayor and Clerk to execute the development agreement approved by the City Solicitor and all other documents approved by the City Solicitor required to implement the provisions of the development agreement, and;

Official THAT Council authorize the enactment of the Plan Amendment, By-law 234-88 being a by-law to adopt Amendment Number 148 and Amendment 148A to the Official Plan of the City of Brampton Planning Area, and;

THAT Council authorize the enactment of Zoning By-law 235-88 being a by-law to amend By-law 139-84, (part of Lot 15, Concession 3, E.H.S., geographic Township of Toronto).

* F 9. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 10 06 RE: APPLICATION TO AMEND THE ZONING BY-LAW, DRAFT PLAN OF PROPOSED SUBDIVISION, PART OF LOTS 14 AND 15, CONCESSION 2, E.H.S. (TORONTO TOWNSHIP) WARD 3, 752995 ONTARIO LIMITED (FORMERLY LONGMOOR BUILDING COMPANY) (BY-LAW 236-88).

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1988 10 06 re: Application to amend the Zoning By-law, Draft Plan of proposed subdivision, Part of Lots 14 and 15, Concession 2, E.H.S. (Toronto Township) Ward 3, 752995 Ontario Limited (formerly Longmoor Building Company). be received. and:

CONSENT MOTION CONTINUED

THAT Council authorize the Mayor and Clerk to execute the final subdivision agreement approved by the City Solicitor and all other documents approved by the City Solicitor required to implement the provisions of the subdivision agreement, and;

THAT Council authorize the enactment of Zoning By-law 236-88 being a by-law to amend By-law 139-84 (part of Lot 15, Concession 2, E.H.S., in the geographic Township of Toronto).

- * F10. CHAIRMAN, CONSULTANT SELECTION COMMITTEE DATED 1988 10 05 RE: CONSULTANT SELECTION - BOVAIRD/KENNEDY VALLEYLANDS - PEDESTRIAN BRIDGE.

RECOMMENDATION

THAT the report from the Chairman, Consultant Selection Committee dated 1988 10 05 re: Consultant Selection Bovaird/Kennedy Valleylands - Pedestrian Bridge, be received, and;

THAT the firm of F.J. Reinders and Associates be contracted to prepare the detailed working drawings, specifications and supervision of the installation of the pedestrian bridge for the Bovaird/Kennedy Valleylands at a cost of \$6,500.00.

- * F11. MANAGER OF ACCOUNTING DATED 1988 10 07 RE: EMPLOYEE BENEFIT PREMIUMS RATE STABILIZATION RESERVE FUND.

RECOMMENDATION

dated THAT the report from the Manager of Accounting 1988 10 07 re: Employee Benefit Premiums Rate Stabilization Reserve Fund. be received. and;

THAT the Treasurer be authorized to establish a Reserve Fund for Employee Benefit Premiums Rate Stabilization, and;

THAT the \$73,376.18 received from the London Life Claims Fluctuation Reserve in 1988 be transferred from the Revenue Fund to this Reserve Fund, and;

THAT the Treasurer be authorized to transfer additional funds from the Revenue Fund to this Reserve Fund and from this Reserve Fund to the Revenue Fund hence forth, for the purposes specified.

- * F12. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 10 07 RE: DRAFT PLAN OF PROPOSED SUBDIVISION APPLICATION TO AMEND THE ZONING BY-LAW, PART OF LOT 13, CONCESSION 1, W.H.O.S. (TORONTO TOWNSHIP), WARD 4, DE QUINCY INVESTMENTS LIMITED, PHASE 2 (BY-LAW 244-88.)

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1988 10 07 re: Draft Plan of proposed subdivision application to amend the Zoning By-law, Part of Lot 13, Concession 1, W.H.S. (Toronto Township), Ward 4, De Quincy Investments

Limited, Phase 2, be received, and:

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CONSENT MOTION CONTINUED

THAT Council authorize the Mayor and Clerk to execute the final subdivision agreement approved by the City Solicitor and all other documents approved by the City Solicitor required to implement the provisions of the subdivision agreement, and;

THAT Council authorize the enactment of Zoning By-law 244-88 being a by-law to amend By-law 139-84 (part of Lot 13, Concession 1, W.H.S., in the geographic Township of Toronto).

- * F13. COMMISSIONER OF COMMUNITY SERVICES DATED 1988 10 07
RE: NOTRE DAME SCHOOL/CITY PARK.

RECOMMENDATION

THAT the report from the Commissioner of Community Services dated 1988 10 07 re: Notre Dame School/City Park, be received, and;

THAT Council approve payment and the Treasurer be authorized to transfer the \$19,000.00 received from Dexfield Investments, and deposited in the Reserve #18 Account, Future Construction, into the 1988 Capital Account 22.376.4000 for Notre Dame School/Part development and that the entire cost of \$20,525.86 be charged against Account Number 22.376.4000.

- * F14. COMMISSIONER OF COMMUNITY SERVICES DATED 1988 10 12
RE: CIVIC CENTRE FEASIBILITY STUDY.

RECOMMENDATION

THAT the report from the Commissioner of Community Services dated 1988 10 12 re: Civic Centre Feasibility Studs, be received, and;

THAT Council authorize the Commissioner of Community Services to apply for a Community Recreation Planning Grant in the amount of \$40,000.00 to undertake the Civic Centre Feasibility Study, and;

FURTHER THAT the Council of the City of Brampton confirm that the balance of funds for the Civic Centre Feasibility Study have been approved in the 1989 budget.

- * H 1. MINISTRY OF GOVERNMENT SERVICES - ENVIRONMENTAL ASSESSMENT ACT.

RECOMMENDATION

THAT the report dated 1988 09 15 re Application to the Environmental Assessment Act to the Operations of the Ministry of Government Services be received, and;

A. That the report be forwarded to the Environmental Assessment Advisory Committee, prior to the September 23, 1988 deadline for submissions to be received by that Committee, and;

CONSENT MOTION CONTINUED

B. That the Environmental Assessment Advisory Committee be requested to advise the Minister of the Environment that the following Category 2 activities, of the Ministry of Government Services' proposal re: Application of the Environmental Assessment Act to All Activities of the Ministry, be elevated to Category 3 undertakings:

1. Waste disposal transfer sites, soil conditioning sites and emergency waste disposal sites;

2. Transmission towers, and;

3. PCB storage facilities in compliance with Environmental Protection Act regulations."

* H 2. RADIOCOMMUNICATION TOWERS AND SATELLITE DISH ANTENNAE.

RECOMMENDATION

"THAT the report dated 1988 09 14 re Radiocommunications Towers and Satellite Dish Antennae be received, and;

A. A zoning by-law amendment be approved to apply accessory structure provisions for the regulation of satellite dish antennae locations in residential zones. in particular:

1. Satellite dishes shall only be permitted in the rear yard and be subject to restrictions pertaining to swimming pools and recreation facilities on corner lots (thus preventing the placement of a satellite dish in the rear yard of a corner lot which abuts the front yard of the abutting lot to the rear);

2. Satellite dishes shall be located no closer than 1.2 metres (4 feet) to the nearest lot line, and;

3. The maximum height shall be 4.5 metres, and;

4. THAT Planning and Law staff review the City's zoning by-laws to ensure that cellular telephone network facilities are permitted only in industrial zones and if necessary make recommendations for amendments to the zoning by-law.

5. THAT City Law staff write to Bell Cellular, CanTel, CRTC, the Federal Department of Communications, and our federal MP to inform them of the city's zoning regulations regarding cellular telephone network facilities and to further inform them that, with 8,000 acres of industrial land in Brampton in various geographic areas, in the opinion of City Council the City's by-laws neither prohibit nor unduly restrict the operations of cellular telephone networks.

B. A Public Meeting shall be convened in

CONSENT MOTION CONTINUED

- * I 2. LARRY E. BUTTON, REGIONAL CLERK, THE REGIONAL MUNICIPALITY OF PEEL DATED 1988 09 23 RE: SYNDICATED RENTAL APARTMENTS - U.3DATE.

RECOMMENDATION

THAT the correspondence from Larry E. Button, Regional Clerk, The Regional Municipality of Peel dated 1988 09 23 re: Syndicated Rental Apartments - Update, be received, and;

THAT this be referred to staff for a report.

- * I 4. K.L. EASTMAN DATED 1988 09 25 RE: SANITARY SEWER FLOODING BASEMENT OF RESIDENCE.

RECOMMENDATION

1988 THAT the correspondence from K.L. Eastman dated 09 25 re: Sanitary Sewer Flooding Basement of Residence, be received, and;

THAT this matter be referred to the Regional Municipality of Peel staff for review.

- * I 5. RAY HNATYSHYN DATED 1988 09 30 RE: BILL C72 - OFFICIAL LANGUAGES ACT.

RECOMMENDATION

THAT the correspondence from Ray Hnatyshyn dated 1988 09 30 re: Bill C72 - Official Languages Act, be received.

- * I 6. RHODA BEGLEY DATED 1988 10 06 RE: LEAVE OF ABSENCE, SECTION 38, SUB-SECTION 4 OF THE MUNICIPAL ACT.

RECOMMENDATION

1988 THAT the correspondence from Rhoda Begley dated 10 06 re: Leave of Absence, Section 38, Sub-Section 4 of The Municipal Act, be received, and;

THAT Council grant Rhoda Begley permission for a Leave of Absence under Section 38, Sub-Section 4 of The Municipal Act.

- * I 7. J.G. MALCOLM, SECRETARY, ONTARIO MUNICIPAL BOARD DATED 1988 10 03 RE: APPOINTMENT FOR HEARING - APPEAL BY SHERIDAN BUTTERFIELD AND JOAN BUTTERFIELD APPLICATION FOR A VARIANCE A24/88, 16 ALEXANDRIA CRESCENT.

RECOMMENDATION

THAT the correspondence from J.G. Malcolm, Secretary, Ontario Municipal Board dated 1988 10 03 re: Appointment for Hearing - Appeal by Sheridan Butterfield and Joan Butterfield, Application for a Variance A24/88, 16 Alexandria Crescent, be received, and;

City THAT staff attend the hearing in support of the of Brampton's Position.

CONSENT MOTION CONTINUED

- * I 8. VERNA FLOWERS, CHAIRPERSON, APPEAL DATED 1988 09 07
RE: AGRI-CITY PROJECT AND 4000 ACRES OF PRIME
FOODLAND.

RECOMMENDATION

THAT the correspondence from Verna Flowers,
Chairperson, APPEAL dated 1988 09 07 re: Agri-City
Project and 4000 Acres of Prime Foodland, be
received.

- * I 9. JOHN SANDERS, SECRETARY, APPEAL DATED 1988 09 09
RE:
THE HIGHWAY 410 EXTENSION.

RECOMMENDATION

THAT the correspondence from John Sanders,
Secretary, APPEAL dated 1988 09 09 re: The Highway
410 Extension, he received.

- * I10. LORNE WILLIAMS, CHAIRMAN, ONTARIO SENIOR GAMES
DATED 1988 09 29 RE: "ACTIFEST 88".

RECOMMENDATION

THAT the correspondence from Lorne Williams,
Chairman, Ontario Senior Games dated 1988 09 29 re:
"Actifest 88", be received.

- * J 1. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED
1988 10 06 RE: COUNCIL RESOLUTION REQUIRED FOR M.T.C.
INTERIM RETURN.

RECOMMENDATION

THAT a Petition be made to the Ministry of
Transportation and Communications for Interim
Subsidy Payment under the Public Transportation and
Highway Improvement Act on expenditures made in the
year of 1988.

- * M 1. THE REGIONAL MUNICIPALITY OF PEEL, MINUTES FROM THE
MEETING HELD 1988 09 15.

RECOMMENDATION

THAT the minutes from The Regional Municipality of
Peel meeting held 1988 09 15, be received.

- * M 5. THE REGIONAL MUNICIPALITY OF PEEL, MINUTES FROM THE
MEETING HELD 1988 09 29.

RECOMMENDATION

THAT the minutes from The Regional Municipality of
Peel meeting held 1988 09 29, be received.

CONTRACT 88-43 - SUPPLY AND DELIVERY OF COARSE BULK
HIGHWAY SALT.

RECOMMENDATION

THAT Contract 88-43 be awarded to Iroquois Salt
Products Ltds., Akzo Salt Division in the amount of
\$309,744.00 (Three Hundred & Nine Thousand, Seven
Hundred & Forty Four Dollars), being the lowest

acceptable bid received.

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* N 2. CONTRACT 88-44 - SUPPLY AND DELIVERY OF UP TO 15,000

TONNES OF WINTER SAND.

RECOMMENDATION

Brothers. THAT Contract 88-44 be awarded to Franceschini

Aggregates Ltd., in the amount of \$100,050.00 (One Hundred Thousand & Fifty Dollars) being the lowest acceptable bid received.

CARRIED

E. DELEGATIONS

E 1. DENNIS A. TRINAISTICH DATED 1988 09 30 RE: HIGHWAY 410 EXTENSION AND PROPOSED PLAN FOR THE SECONDARY PLAN NO. 28 AREA.

Mr. Trinaistich appeared to re-iterate his concerns are still present as reported at the Planning Committee. He summarized his letter which asked for information regarding Alignment E3A. He suggested Council defer the matter.

Moved by Alderman Palleschi
Seconded by Councillor Robertson

THAT the delegation from Dennis A. Trinaistich dated 1988 09 30 re: Highway 410 Extension and Proposed Plan for the Secondary Plan No. 28 Area, be received.

CARRIED

E 2. TED TYNDORF DATED 1988 10 03 RE: 2246-2252 BOVAIRD DRIVE.

Mr. Tyndorf expressed his concern regarding the redesignation of 2246-2252 Bovaird Drive to a "special para" designation. He concluded that Council should retain the existing urban designation.

C586-88 Moved by Alderman Palleschi
Seconded by Councillor Robertson

THAT the delegation from Ted Tyndorf dated 1988 10 03 re: 2246-2252 Bovaird Drive, be received.

CARRIED

E 3. ANGELA STEIN DATED 1988 10 05 RE: REZONING ON HEARTLAKE ROAD.

Mr. Wilhelm Stein spoke on behalf of Angela Stein outlining the concerns of the zoning in his area.

C587-88 Moved by Councillor Robertson
Seconded by Alderman Palleschi

THAT the delegation from Angela Stein dated 1988 10 05 re: Rezoning on Heartlake Road, be received.

CARRIED

E 4. BRUCE KERR DATED 1988 10 05.

Mr. Kerr appeared before Council thanking them for their past consideration when he was with Bramalea Limited and informed Council he is no longer with them and is with another company in the Richmond Hill area.

C588-88 Moved by Councillor Porteous
Seconded by Alderman Carter

THAT the delegation from Mr. Bruce Kerr dated 1988 10 05. be received.

CARRIED

F. REPORTS OF OFFICIALS

- * F 1. ASSISTANT CITY CLERK DATED 1988 10 03 RE: PART LOT CONTROL EXEMPTION, TANANA INVESTMENTS LIMITED - WARD 5, REGISTERED PLANS 43M-815 AND 43M-816 (BY-LAW 220-88).

DEALT WITH UNDER CONSENT RESOLUTION C584-88.

- * F 2. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 10 04 RE: STREET NAME APPROVAL.

DEALT WITH UNDER CONSENT RESOLUTION C584-88.

- * F 3. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 10 03 RE: APPLICATION FOR CONSENT - MARKBOROUGH PROPERTIES LIMITED, PART OF LOTS 11 AND 12, CONCESSION 4, E.H.S., CITY OF MISSISSAUGA, REGIONAL FILE NO. "B"198/88-M.

C589-88 Moved by Councillor Porteous
Seconded by Alderman Gibson

THAT the report from the Commissioner of Planning and Development dated 1988 10 03 re: Application for Consent - Markborough Properties Limited, Part of Lots 11 and 12, Concession 4, E.H.S., City of Mississauga, Regional File No. "B"198/88-M. be received, and;

THAT staff be directed to appear before the Land Division Committee to request deferral of this item to allow Brampton staff to review the proximity of this land to a Potential landfill site.

- * F 4. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 10 04 RE- DRAFT PLAN OF PROPOSED SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW, PART OF LOT 12, CONCESSION 1, E.H.S. (FORMER TOWNSHIP OF CHINGUACOUSY) WARD 2. 517737 ONTARIO LIMITED. REGION OF PEEL FILE 21T-87024B (BY-LAW 226-88 AND 227-88).

DEALT WITH UNDER CONSENT RESOLUTION C584-88.

- * F 5. ASSISTANT CITY SOLICITOR DATED 1988 10 04 RE: BY-LAWS TO AMEND ZONING BY-LAWS RESPECTING LARGE MOTOR VEHICLE (BY-LAWS 228-88, 229-88, 230-88, 231-88 and 232-88).

DEALT WITH UNDER CONSENT RESOLUTION C584-88.

- F 6. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 10 06 RE: SECONDARY PLAN NUMBER 28, OFFICIAL PLAN AMENDMENT.

C590-88 Moved by Alderman Palleschi
 Seconded by Alderman Gibson

 THAT the report from the Commissioner of Planning and Development dated 1988 10 06 re: Secondary Plan Number 28, Official Plan Amendment, be received, and;

 THAT the Secondary Plan Number 28 Official Plan Amendment be adopted by By-law 242-88, being a By-law to adopt Amendment Number 149 to the Official Plan of the City of Brampton Planning Area, and submitted to the Minister of Municipal Affairs for approval, and;

 THAT the Concept Plan of June 3, 1988 not be revised for adoption as a Council policy, but be retained together with subsequent amending reports and resolutions as part of the supporting background for this Amendment.

CARRIED

- * F 7. COMMISSIONER OF COMMUNITY SERVICES DATED 1988 10 05 RE: INCREASE TO M.G.S. SERVICES CONTRACT - GERRY MACERA CONTRACTING LIMITED.

DEALT WITH UNDER CONSENT RESOLUTION C584-88.

- * F 8. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 10 06 RE: APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW. PART OF LOT 15, CONCESSION 3,00E AND PART OF BLOCK A, REGISTERED PLAN M-269 (TORONTO H.S. TOWNSHIP) WARD 8, VESTA LUNCH AND RESTAURANT INCORPORATED (BY-LAWS 234-88 AND 235-88).

DEALT WITH UNDER CONSENT RESOLUTION C584-88.

- * F 9. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 10 06 RE: APPLICATION TO AMEND THE ZONING BY-LAW, DRAFT PLAN OF PROPOSED SUBDIVISION, PART OF LOTS 14 AND 15, CONCESSION 2, E.H.S. (TORONTO TOWNSHIP) WARD 3, 752995 ONTARIO LIMITED (FORMERLY LONGMOOR BUILDING COMPANY) (BY-LAW 236-88).

DEALT WITH UNDER CONSENT RESOLUTION C584-88.

- * F10. CHAIRMAN, CONSULTANT SELECTION COMMITTEE DATED 1988 10 05 RE: CONSULTANT SELECTION - BOVAIRD/KENNEDY VALLEYLANDS - PEDESTRIAN BRIDGE.

DEALT WITH UNDER CONSENT RESOLUTION C584-88.

- * F11. MANAGER OF ACCOUNTING DATED 1988 10 07 RE: EMPLOYEE BENEFIT PREMIUMS RATE STABILIZATION RESERVE FUND.

DEALT WITH UNDER CONSENT RESOLUTION C584-88.

- * F12. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 10 07 RE: DRAFT PLAN OF PROPOSED SUBDIVISION APPLICATION TO AMEND THE ZONING BY-LAW, PART OF LOT 13, CONCESSION 1, W.H.S. (TORONTO TOWNSHIP), WARD 4, DE QUINCY INVESTMENTS LIMITED, PHASE 2 (BY-LAW 244-88).

DEALT WITH UNDER CONSENT RESOLUTION C584-88.
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- * F13. COMMISSIONER OF COMMUNITY SERVICES DATED 1988 10 07
RE: NOTRE DAME SCHOOL/CITY PARK.

DEALT WITH UNDER CONSENT RESOLUTION C584-88

- * F14. COMMISSIONER OF COMMUNITY SERVICES DATED 1988 10 12
RE: CIVIC CENTRE FEASIBILITY STUDY.

DEALT WITH UNDER CONSENT RESOLUTION C584-88.

G. COMMITTEE REPORTS

G 1. REPORT FROM THE ADMINISTRATION AND FINANCE
COMMITTEE
DATED 1988 10 03.

C591-88 Moved by Alderman Beisel
Seconded by Councillor Russell

THAT the report from the Administration and Finance
Committee dated 1988 10 03, be approved as printed
and circulated.

CARRIED

G 2. REPORT FROM THE COMMUNITY SERVICES COMMITTEE DATED
1988 10 03.

C592-88 Moved by Alderman Metzak
Seconded by Alderman Mutton

THAT the report from the Community Services
Committee dated 1988 10 03, be approved as printed
and circulated after extracting Item CS068-88.

CARRIED

COUNCIL EXTRACTED ITEM CS068-88 AND DEALT WITH IT
AS
FOLLOWS:

CS068-88 COMMISSIONER OF COMMUNITY SERVICES DATED 1988 09 29
RE: NAMING OF PARK - HIGHWAY NO. 410 AND WILLIAMS
PARKWAY

RECOMMENDATION (A)

THAT the report dated 1988 09 29 re Naming of Park
Highway No. 410 and Williams Parkway be received.
and:

RECOMMENDATION (B)

THAT the report dated 1988 09 29 re Naming of Park
Highway No. 410 and Williams Parkway be received.
and:

THAT the Res. 9 former gravel pit parkland be named
the "Bramalea Community Park", and;

THAT a suitable marker be placed in the park giving
recognition to Bramalea Limited."

COUNCIL SPLIT THE MOTION AND DEALT WITH EACH
RECOMMENDATION SEPARATELY AS FOLLOWS:

RECOMMENDATION (A)

THAT the report dated 1988 09 29 re Naming of Park

Highway No. 410 and Williams Parkway be received,
and;

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RECOMMENDATION (B)

THAT the report dated 1988 09 29 re Naming of Park Highway No. 410 and Williams Parkway be received,
and;

THAT the Res. 9 former gravel pit parkland be named the "Bramalea Community Park", and;

THAT a suitable marker be placed in the park giving recognition to Bramalea Limited."

ON A RECORDED VOTE THE CLERK NOTED THE MOTION "CARRIED".
8 YEAS 4 NAYS AND 5 ABSENT, AS FOLLOWS:

<u>IN FAVOUR</u>	<u>OPPOSED</u>	<u>ABSENT</u>
Alderman Beisel	Alderman Shadrach	Councillor Mitchell
Alderman Metzak	Alderman Hutton	Alderman Piane
Councillor Andrews	Councillor Russell	Alderman DiMarco
CouncillorRobertson	Councillor Porteus	Alderman Chadwick
Alderman Palleschi		Mayor Whillans
Alderman Gibson		
Alderman Carter		
Alderman Bissell		

H. UNFINISHED BUSINESS

* H 1. MINISTRY OF GOVERNMENT SERVICES - ENVIRONMENTAL ASSESSMENT ACT.

DEALT WITH UNDER CONSENT RESOLUTION C584-88.

* H 2. RADIOCOMMUNICATION TOWERS AND SATELLITE DISH ANTENNAE.

DEALT WITH UNDER CONSENT RESOLUTION C584-88.

I. CORRESPONDENCE

I 1. LARRY E. BUTTON, REGIONAL CLERK, THE REGIONAL MUNICIPALITY OF PEEL DATED 1988 09 23 RE: RESPONSE TO AFFORDABLE HOUSING - ALDERMAN ERIC CARTER, CITY OF BRAMPTON.

C593-88 Moved by Alderman Carter
 Seconded by Councillor Porteous

THAT the correspondence from Larry E. Button, Regional Clerk, The Regional Municipality of Peel dated 1988 09 23 re: Response to Affordable Housing - Alderman Eric Carter, City of Brampton, be received.

CARRIED

C594-88 Moved by Alderman Palleschi
 Seconded by Councillor Robertson

WHEREAS the Ministry of Housing has made it known that she intends to make municipalities comply with guidelines set down by her Ministry for the supply of affordable housing, and;

WHEREAS the problems of basement apartments in areas of single family homes is causing tension between neighbours, and;

WHEREAS many members of the development industry tend to blame the municipalities for the high cost of housing by complaining of lot levies and slow municipal planning process,

BE IT RESOLVED THAT the City of Brampton intends in its new 4000 acre plan will take its 5% park allowance, but set aside 40 acres or 1t to supply free land for affordable housing and that the City of Brampton enter into serious discussions with the landowners representatives to receive a matching 1% from their land bank to enable us to deal with 80 acres of free land in this area, for affordable housing and that this resolution be forwarded to both the Federal and Ontario Ministers of Housing and to the Toronto Home Builders Association.

COUNCIL RESOLVED TO REFER THE AFOREMENTIONED MOTION TO STAFF.

- * I 2. LARRY E. BUTTON, REGIONAL CLERK, THE REGIONAL MUNICIPALITY OF PEEL DATED 1988 09 23 RE: SYNDICATED RENTAL APARTMENTS - UPDATE.

DEALT WITH UNDER CONSENT RESOLUTION C584-88.

- * I 3. LARRY E. BUTTON, REGIONAL CLERK, THE REGIONAL MUNICIPALITY OF PEEL DATED 1988 10 03 RE: "NOTICE OF PROPOSAL TO ISSUE ORDER FOR REGIONAL RESEARCH FROM THE MINISTRY OF THE ENVIRONMENT".

C595-88 Moved by Councillor Robertson
Seconded by Alderman Palleschi

WHEREAS the Solid Waste Management Policies in the City's Official Plan endorse the principle that new sanitary landfill sites should be selected on the basis that each Area Municipality will, in the long term, provide a share of the total land requirement for sanitary landfill sites for the Region and further provide that preference shall be given to the City of Brampton in locating the next sanitary landfill site, subject to the locational constraints outlined in the Official Plan;

AND WHEREAS it is City Council's fundamental **goal** that this new landfill site in Brampton should be in the best and safest location possible:

AND WHEREAS the City Council, by resolution passed October 27, 1986, endorsed the Policy on Locational Equity, and the recommendations contained in the report of the Region's Chief Administrative Office dated September 17, 1986;

AND WHEREAS a copy of this resolution was forwarded to the Region on October 29, 1986;

AND WHEREAS the Minister of the Environment, after reviewing the Region's Sanitary Landfill Environmental Assessment Report, together with supporting documentation for the preferred site in Brampton, has given notice that he proposes to issue an order pursuant to section 11 of the Environmental Assessment Act requiring the Region of carry out further research, investigations, and studies in respect of their environmental assessment:

AND WHEREAS the Region's Chief Administrative Officer, in a report dated September 29, 1988, written in response to the Minister's proposed order, dealt with three options available to the Region in response to the Minister's proposed order;

AND WHEREAS the Regional Council, on September 29, 1988, passed Resolution 88-624-8 which immediately freezes all residential, industrial, and commercial development in the City of Brampton until such time as a landfill site has been approved in the City of Brampton and which freezes development in the City of Brampton and which freezes development in the City of Mississauga and the Town of Caledon until Mississauga City Council reports to the Region the results of the meeting held between Mississauga City Council and developers in Mississauga;

AND WHEREAS the City Council is of the opinion that this resolution is improper, discriminatory, an abuse of the Region's powers, and an inappropriate response to the Minister's proposed order;

THEREFORE, BE IT RESOLVED THAT:

1. The correspondence from Larry E. Button, Regional Clerk, The Regional Municipality of Peel, dated 1988 10 03 re: "Notice of Proposal to Issue Order for Regional Research from the Ministry of the Environment", be received;

The City Council hereby confirms the Solid Waste Management Policies in the City's Official Plan;

The City Council hereby confirms its resolution of October 27, 1986 regarding locational equity and requests the Regional Council to approve and immediately implement all of the recommendations contained in the report of the Region's Chief Administrative Officer regarding Implementing Locational Equity and Sanitary Landfill dated September 17, 1986;

The City Council supports the Minister's proposed order and hereby requests the Regional Council;

4.1 to reject Options 1 and 2 referred to in the report of the Region's Chief Administrative Officer dated September 29, 1988 regarding the Minister's proposed order; and

4.2 to approve Option 3 set out in this report and agree that the Minister's proposed order is the appropriate way to proceed in the selection of a landfill site in Brampton;

The City Council hereby requests the Regional Council to rescind Resolution 88-624-88.

The City Clerk is instructed to forward a copy of this resolution to the Regional Clerk as an urgent communication and to request the Regional Clerk to prepare an additional agenda for the Regional Council meeting on October 13, 1988 including this resolution as an urgent communication for consideration by Regional Council on October 13, 1988.

CARRIED

- * I 4. K.L. EASTMAN DATED 1988 09 25 RE: SANITARY SEWER FLOODING BASEMENT OF RESIDENCE.
DEALT WITH UNDER CONSENT RESOLUTION C584-88.
- * I 5. RAY HNATYSHYN DATED 1988 09 30 RE: BILL C72 - OFFICIAL LANGUAGES ACT.
DEALT WITH UNDER CONSENT RESOLUTION C584-88.
- * I 6. RHODA BEGLEY DATED 1988 10 06 RE: LEAVE OF ABSENCE, SECTION 38, SUB-SECTION 4 OF THE MUNICIPAL ACT.
DEALT WITH UNDER CONSENT RESOLUTION C584-88.
- * I 7. J.G. MALCOLM, SECRETARY, ONTARIO MUNICIPAL BOARD DATED 1988 10 03 RE: APPOINTMENT FOR HEARING - APPEAL BY SHERIDAN BUTTERFIELD AND JOAN BUTTERFIELD APPLICATION FOR A VARIANCE A24/88, 16 ALEXANDRIA CRESCENT.
DEALT WITH UNDER CONSENT RESOLUTION C584-88.
- * I 8. VERNA FLOWERS, CHAIRPERSON, APPEAL DATED 1988 09 07 RE- AGRI-CITY PROJECT AND 4000 ACRES OF PRIME FOODLAND.
DEALT WITH UNDER CONSENT RESOLUTION C584-88.
- * I 9. JOHN SANDERS, SECRETARY, APPEAL DATED 1988 09 09 RE: THE HIGHWAY 410 EXTENSION.
DEALT WITH UNDER CONSENT RESOLUTION C584-88.
- * I10. LORNE WILLIAMS, CHAIRMAN, ONTARIO SENIOR GAMES DATED 1988 09 29 RE: "ACTIFEST 88".
DEALT WITH UNDER CONSENT RESOLUTION C584-88.
- J. RESOLUTIONS
- * J 1. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED 1988 10 06 RE: COUNCIL RESOLUTION REQUIRED FOR M.T.C. INTERIM RETURN.
DEALT WITH UNDER CONSENT RESOLUTION C584-88.

J 2. ALDERMAN PALLESCHI DATED 1988 10 12 RE: CLOSURE-
CONESTOGA DRIVE - OCTOBER 29th, 1988.

C596-88 Moved by Alderman Palleschi
Seconded by Councillor Robertson

THAT Conestoga Drive from Ruth Avenue to Jay Street
be closed for 1 hour and 15 minutes (12:45 p.m. to
2:00 p.m.) on October 29th, 1988 for the official
opening of the Morris Kerbel Park.

CARRIED

J 3. COUNCILLOR RUSSELL DATED 1988 10 12 RE: MEETING
DATES.

C597-88 Moved by Councillor Russell
Seconded by Councillor Andrews

THAT the Planning Committee meet on Tuesday,
November 22nd, 1988 at 7:30 p.m. and City Council
meet on Monday, November 28th, 1988 at 7:30 p.m.

CARRIED

K. NOTICE OF MOTION

L. PETITIONS

M. OTHER BUSINESS/NEW BUSINESS

* M 1. THE REGIONAL MUNICIPALITY OF PEEL, MINUTES FROM
THE MEETING HELD 1988 09 15.

DEALT WITH UNDER CONSENT RESOLUTION C584-88.

M 2. CITIZEN'S ADVISORY GROUP - WARD 5 - MINUTES FROM
THE MEETING HELD 1988 06 14.

C598-88 Moved by Alderman DiMarco
Seconded by Councillor Andrews

THAT the minutes from the Citizen's Advisory Group,
Ward 5, meeting held 1988 06 14, be received.

CARRIED

M 3. CITIZEN'S ADVISORY GROUP - WARD 5 - MINUTES FROM
THE MEETING HELD 1988 09 20.

C599-88 Moved by Alderman DiMarco
Seconded by Councillor Andrews

THAT the minutes from the Citizen's Advisory Group,
Ward 5, meeting held 1988 09 20, be received.

CARRIED

M 4. ALDERMAN CARTER DATED 1988 10 04 RE: CHINGUACOUSY HOSPITAL.

C600-88 Moved by Alderman Carter
Seconded by Councillor Porteous

THAT the correspondence from Alderman Eric Carter dated 1988 10 04 re: Chinguacousy Hospital, be received.

CARRIED

* M 5. THE REGIONAL MUNICIPALITY OF PEEL, MINUTES FROM THE MEETING HELD 1988 09 29.

DEALT WISH UNDER CONSENT RESOLUTION C584-88.

N. TENDERS

* N 1. CONTRACT 88-43 - SUPPLY AND DELIVERY OF COARSE BULK HIGHWAY SALT.

DEALT WITH UNDER CONSENT RESOLUTION C584-88.

* N 2. CONTRACT 88-44 - SUPPLY AND DELIVERY OF UP TO 15,000

TONNES OF WINTER SAND.

DEALT WITH UNDER CONSENT RESOLUTION C584-88.

O. BY-LAWS

C601-88 Moved by Councillor Russell
Seconded by Alderman Gibson

THAT By-laws 220-88 - 245-88 as listed on the Council meeting agenda dated 1988 10 12 be given the required number of readings, taken as read, and signed by the Mayor and Clerk, and Corporate Seal affixed thereto.

CARRIED

220-88 To prevent the application of part lot control to part of Registered Plans 43M-815 and 43M-816 (Tanana Investments Limited).

221-88 To establish certain lands as part of a public highway (Creditview Road).

222-88 To accept and assume the streets on Registered Plan 43M-488 as public highways.

223-88 To provide for the Building and By-law Enforcement Committee to hold hearings in respect of the proposed sign by-law and any future amendments thereto.

224-88 To designate "Carter Homestead" as a property of historical and architectural value and interest.

- 225-88 To designate "Churchville Cemetery" as a property of historical and architectural value and interest.
- 226-88 To amend By-law 861 (part of Lot 12, Concession 1, E.H.S., geographic Township of Chinguacousy).
- 227-88 To amend By-law 151-88 (part of Lot 12, Concession 1, E.H.S., geographic Township of Chinguacousy).
- 228-88 To amend By-law 200-82, as amended, in respect of parking of large motor vehicles.
- By-law 229-88 To amend By-law 139-84, as amended, in respect of parking of trailers and large vehicles, and to repeal and replace 195-84.
- By-law 230-88 To amend By-law 56-83, as amended, in respect of parking of trailers and large vehicles, and to repeal and replace 195-84.
- 231-88 To amend By-law 861, as amended, in respect of parking of trailers and large vehicles, and to repeal and replace By-law 195-84.
- 232-88 To amend By-law 151-88, as amended, in respect of parking of trailers and large vehicles.
- 233-88 To change the name of part of Winston Churchill Boulevard.
- 234-88 To adopt Amendment Number 148 and Amendment Number 1h8A to the Official Plan of the City of Brampton Planning Area.
- 235-88 To amend By-law 139-84, (part of Lot 15, Concession 3, E.H.S., geographic Township of Toronto).
- 236-88 To amend By-law 139-84 (part of Lot 15 Concession 2, E.H.S., in the geographic Township of Toronto).
- 237-88 To amend By-law 193-83 regulation of traffic for the placement of ONE WAY TRAFFIC.
- 238-88 To amend By-law 193-83 regulation of traffic for the placement of parking restriction.
- 239-88 To amend By-law 193-83 regulation of traffic for the placement of parking restriction.

- 240-88 To amend By-law 193-83 regulation of
speed traffic for the placement of 40 km/h
limit.
- 241-88 To amend By-law 193-83 regulation of
speed traffic for the placement of 40 km/h
limit.
- 242-88 To adopt Amendment Number 149 to the
Official Plan of the City of Brampton
Planning Area.
- 243-88 To amend By-law 193-83 (the regulation of
traffic) for the placement of PARKING
RESTRICTIONS AND STOPPING RESTRICTIONS.
- 244-88 To amend By-law 139-84 (part of Lot 13,
in the geographic Concession 1, W.H.S.,
Township of Toronto).

P. "IN CAMERA" ITEM - PROPERTY MATTER.

PRIOR TO THE CLOSE OF THE MEETING, COUNCIL MOVED INTO
COMMITTEE OF THE WHOLE "IN CAMERA" TO DISCUSS A PROPERTY
MATTER. UPON MOVING OUT OF COMMITTEE OF THE WHOLE "IN
CAMERA" STAFF WERE INSTRUCTED TO CARRY OUT THE
DIRECTIONS
GIVEN IN COMMITTEE OF THE WHOLE "IN CAMERA" IN THE
PROPERTY MATTER.

C602-88 Moved by Councillor Russell
Seconded by Alderman Gibson

THAT By-law 245-88 listed on the Council meeting
agenda dated 1988 10 12 be given the required number
of readings, taken as read, and signed by the Mayor
and Clerk and Corporate Seal affixed thereto.

CARRIED

245-88 To confirm the proceedings of Council
meeting held 1988 10 12.

Q. ADJOURNMENT

C603-88 Moved by Councillor Porteous
Seconded by Alderman Carter

THAT this Council do now adjourn to meet again on
Monday, October 24th, 1988 or at the call of the
Mayor.

CARRIED

THE MEETING ADJOURNED AT 9:55 P.M.

KENNETH G. WHILLANS

MAYOR

LEONARD J. MIKULICH CLERK

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE CITY OF BRAMPTON HELD ON 1988 10 24 AT 7:30 P.M. IN THE COUNCIL CHAMBERS, CIVIC CENTRE, 150 CENTRAL PARK DRIVE, BRAMPTON.

PRESENT

Mayor K. Whillans
Councillor F. Andrews
Councillor E. Mitchell
Councillor P. Robertson
Councillor F. Russell
Alderman L. Bissell
Alderman P. Palleschi (arrived at 7:37 p.m.)
Alderman J. Shadrach
Alderman P. Beisel
Alderman S. DiMarco
Alderman J. Hutton
Alderman E. Carter
Alderman H. Chadwick
Alderman D. Metzack
Alderman A. Gibson

ABSENT

Councillor N. Porteous
Alderman T. Piane (illness)

A. APPROVAL OF AGENDA

A1. AGENDA FOR COUNCIL MEETING DATED 1988 10 24.

C604-88 Moved by Alderman Beisel
Seconded by Alderman Shadrach

THAT the Agenda for Council meeting dated 1988 10 24, be approved as printed, circulated.

CARRIED

B. CONFLICTS OF INTEREST

B 1. ALDERMAN GIBSON - ITEM E10 - KANELLOPOULOS INVESTMENTS LIMITED - PART BLOCK 102. PLAN 43M-523. PART LOT 14, CON. 1, E.H.S. - EMPLOYED BY POTENTIAL TENANT OF THE DEVELOPMENT.

B 2. ALDERMAN PALLESCHI - ITEM F1 - REFUSE STORAGE FACILITIES FOR RESTAURANT USES IN INDUSTRIAL AND COMMERCIAL AREAS INVOLVED IN THE RESTAURANT BUSINESS.

B 3. ALDERMAN HUTTON - ITEM F7 - BY-LAW 202-88 FRANK McLOUGHLIN CO-OPERATIVE HOMES - WARD 4 - EMPLOYED IN THE REAL ESTATE BUSINESS

B 4. ALDERMAN CARTER - ITEM E2 - TRAFFIC LIGHTS ON McLAUGHLIN ROAD AND SHERIDAN COLLEGE'S ENTRANCE - EMPLOYED WITH GEORGE BROWN COMMUNITY COLLEGE.

C. ADOPTION OF MINUTES

C 1. MINUTES OF THE REGULAR COUNCIL MEETING HELD 1988 10 12.

C605-88 Moved by Alderman Metzak
Seconded by Alderman Chadwick

held THAT the Minutes of the Regular Council Meeting
1988 10 12, be approved as printed and circulated.

CARRIED

D. CONSENT MOTION:

C606-88 Moved by Councillor Robertson
Seconded by Councillor Russell

THAT Council hereby approves of the following items
and that the various Officials of the Corporation
are hereby authorized and directed to take such
action as may be necessary to give effect of the
recommendations as therein contained:

* F 2. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED 1988 10 01 RE: MONTHLY REPORT FOR SEPTEMBER 1988.

RECOMMENDATION

THAT the report from the Commissioner of Public
Works and Building dated 1988 10 01 re: Monthly
report for September 1988, be received.

* F 3. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 09 23 RE: APPLICATION TO AMEND THE ZONING BY-LAW, PART OF LOT 2, CONCESSION 8, N.D., WARD 10 HARNSWORTH BUILDER INC., REGIONAL FILE 21T-87058B. (BY-LAW 249-88)

RECOMMENDATION

THAT the report from the Commissioner of Planning
and Development dated 1988 09 23 re: Application to
amend the Zoning By-law, Part of Lot 2, Concession
8, N.D., Ward 10, Harnsworth Builder Inc., Regional
File 21T-87058B, be received, and;

THAT Council authorize the Mayor and Clerk to
execute the final development agreement approved by
the City Solicitor and all other documents approved
by the City Solicitor, required to implement the
provisions of the development agreement, and;

THAT Council authorize the enactment of By-law
249-88 being a by-law to amend By-law 56-83 (part of
west half of Lots 2, 3, 4 and 5, Concession 8, N.D.,
in the geographic Township of Toronto Gore).

* F 4. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED 1988 10 17 RE: SANTA CLAUS PARADE - SUNDAY, NOVEMBER 27, 1988.

RECOMMENDATION

THAT the report from the Commissioner of Public
Works and Building dated 1988 10 17 re: Santa Claus
Parade Sunday, November 27, 1988, be received and

approved.

CITY COUNCIL MINUTES 1988 10 24

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CONSENT MOTION CONTINUED

- * F 6. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 10 19 RE: SUBDIVISION RELEASE AND ASSUMPTION, ONEIDA PROPERTIES INDUSTRIAL SUBDIVISION, PART REGISTERED PLAN M-269 (REFERENCE PLAN 43R-8776).

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1988 10 19 re: Subdivision release and assumption, Oneida Properties Industrial Subdivision, Part Registered Plan M-269 (Reference Plan 43R-8776). be received. and:

THAT all works constructed and installed in accordance with the Subdivision Agreement for Part of Registered Plan M-269 (Oneida Properties Industrial Subdivision) (Ref. Plan 43R-8776) be accepted and assumed, and;

THAT the Treasurer be authorized to release all securities held by the City in connection with the development, and;

THAT the City assume Westwyn Court as shown on Ref. Plan 43R-8776.

- * F 7. COMMISSIONER OF PLANNING AND DEVELOPMENT AND ASSISTANT CITY CLERK DATED 1988 10 18 RE: BY-LAW 202-88, FRANK McLOUGHLIN CO-OPERATIVE HOMES - WARD 4.

ALDERMAN HUTTON DECLARED A CONFLICT OF INTEREST AND REFRAINED FROM DISCUSSION AND VOTING ON THE MATTER.

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development and Assistant City Clerk dated 1988 10 18 re: By-law 202-88, Frank McLoughlin Co-Operative Homes - Ward 4, be received, and;

WHEREAS the Notice of Appeal has been considered that the City Clerk be and is hereby directed to forward By-law 202-88 to the Ontario Municipal Board for consideration.

- * F 9. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 10 19 RE: DRAFT PLAN OF SUBDIVISION, PART OF LOT 15, CONCESSION 1 W.H.S. (GEOGRAPHIC TOWNSHIP OF TORONTO) WARD 4. FIELDGATE DEVELOPMENT AND CONSTRUCTION (BY-LAW 250-88).

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1988 10 19 re: Draft Plan of Subdivision, Part of Lot 15, Concession 1, W.H.S. (geographic Township of Toronto) Ward 4, Fieldgate Development and Construction. be received. and:

THAT Council authorize the Mayor and the Clerk to

execute the final subdivision agreement as approved
by the City Solicitor and all other documents
approved by the City Solicitor that are required to
implement the provisions of the subdivision
agreement, and:

THAT Council authorize the enactment of By-law
250-88 being a by-law to amend By-law 139-84 (part
of Lot 15, Concession 1, E.H.S., in the geographic
Township of Toronto).

CONSENT MOTION CONTINUED

- * F11. SUPERVISOR OF LICENSING AND ANIMAL CONTROL DATED 1988 10 19 RE: LIVE STOCK CLAIM - \$200.00 - MR. ALTABELLI.

RECOMMENDATION

and THAT the report from the Supervisor of Licensing
Claim Animal Control dated 1988 10 19 re: Live Stock
\$640.00 - Mr. Altobelli, be received, and;

THAT Council approve of payment of this claim in
accordance with the report of the Live Stock Valuer.

- * F12. SUPERVISOR OF LICENSING AND ANIMAL CONTROL DATED 1988 10 19 RE: LIVE STOCK CLAIM - \$640.00 - STEVE EARLY.

RECOMMENDATION

and THAT the report from the Supervisor of Licensing
Claim Animal Control dated 1988 10 19 re: Live Stock
\$200.00 - Steve Early, be received, and;

THAT Council approve of payment of this claim in
accordance with the report of the Live Stock Valuer.

COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 10 20 RE: APPLICATION TO AMEND THE ZONING BY-LAW, DRAFT PLAN OF PROPOSED SUBDIVISION, PART OF LOT 14, CONCESSION 2, E.H.S. (TORONTO TOWNSHIP), WARD 3, ATIR INVESTMENTS LIMITED AND 534078 ONTARIO LIMITED (FORMERLY QUEENSGATE INVESTMENTS LIMITED AND ATIR INVESTMENTS LIMITED C.O.B. MISSISSAUGA DEVELOPMENTS) REGION OF PEEL FILE 21T-81033B (BY-LAW 251-88)

RECOMMENDATION

and Development dated 1988 10 20 re: Application to
amend the Zoning By-law, Draft Plan of proposed
Subdivision, Part of Lot 14, Concession 2, E.H.S.
(Toronto Township), Ward 3, ATIR Investments Limited
and 534078 Ontario Limited (formerly Queensgate
Investments Limited and Atir Investments Limited
c.o.b. Mississauga Developments) Region of Peel File
21T-81033B, be received, and;

THAT Council authorize the Mayor and Clerk to
execute the final subdivision agreement approved by
the City Solicitor and all other documents approved
by the City Solicitor required to implement the
provisions of the subdivision agreement. and:

THAT Council authorize the enactment of By-law
251-88 being a by-law to amend By-law 139-84 (part
of Lot 14, Concession 2, E.H.S., in the geographic
Township of Toronto).

- * F16. CHAIRMAN, CONSULTANT SELECTION COMMITTEE DATED 1988 10 19 RE: CONSULTANT - SNELGROVE RECREATION CENTRE.

RECOMMENDATION

THAT the report from Chairman, Consultant Selection
Committee dated 1988 10 19 re: Consultant -
Snelgrove Recreation Centre, be received, and;

THAT Mr. Jerry Belanger, Architect, be engaged to provide the design and working drawings, specifications and tender documents for the Snelgrove Recreation Centre and to provide the supervision during construction for a fee of \$37,700.00.

CONSENT MOTION CONTINUED

- * F18. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 09 23 RE: SHELL CANADA LIMITED, (STARBRAM DEVELOPMENTS) W/S OF HIGHWAY NUMBER 10, NORTH OF BOVAIRD DRIVE (BY-LAW 253-88 AND 265-88).

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1988 09 23 re: Shell Canada Limited, (Starbram Developments) W/S of Highway Number 10, North of Bovaird Drive, be received, and;

THAT Council authorize the enactment of By-law 253-88 being a by-law to amend by-law 861 (part of Lot 11, Concession 1, W.H.S., geographic Township of Chinguacousy), and;

THAT Council authorize the enactment of By-law 265-88 being a by-law to amend By-law 151-88 (part of Lot 11, Concession 1, W.H.S., geographic Township of Chinguacousy).

- * F19. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 10 19 RE: APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW, BLOCK 11, PLAN 43M-527, WARD NUMBER 5, MOORVILLE PROPERTIES INC. (BY-LAW 254-88, 255-88 AND 256-88).

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1988 10 19 re: Application to amend the Official Plan and Zoning By-law, Block 11, Plan 43M-527, Ward Number 5, Moorville Properties Inc., be received, and;

THAT in accordance with Section 34(16) of the Planning Act no further notice is to be given in respect of the proposed by-law, and;

THAT Council enact By-law 254-88 being a by-law to adopt Amendment Number 150 to the Official Plan of the City of Brampton Planning Area, and;

THAT Council authorize the Mayor and City Clerk to execute By-law 255-88 being a by-law to authorize the execution of an agreement between Moorville Properties Inc., The Corporation of the City of Brampton, The Regional Municipality of Peel and The Toronto-Dominion Bank, and;

THAT Council enact By-law 256-88 being a by-law to amend By-law 200-82 (Block 11, Registered Plan 43M-527).

- * F20. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 10 21 RE: APPLICATION TO AMEND THE ZONING BY-LAW, BLOCK 330, REGISTERED PLAN M-774, PART OF LOT 14, CONCESSION 1. W.H.S.. GUIDED INVESTMENTS LIMITED (BY-LAW 257-88 AND 258-88).

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1988 10 21 re: Application to amend the Zoning By-law, Block 330, Registered Plan M-774, part of Lot 14, Concession 1, W.H.S.,

CONSENT MOTION CONTINUED

THAT Council enact By-law 257-88 being a by-law to authorize the execution of the agreement between 707813 Ontario Limited, The Corporation of the City of Brampton, The Regional Municipality of Peel and Canadian Imperial Bank of Commerce and Fletcher's Green Developments Limited, and;

THAT Council authorize the enactment of the amendment By-law 258-88 being a by-law to amend By-law 139-84 (part of Lot 14, Concession 1, W.H.S., in the geographic Township of Toronto).

- * F21. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 10 21 RE: APPLICATION TO AMEND THE ZONING BY-LAW, PART OF LOT 3, CONCESSION 1, E.H.S., WARD NUMBER 3, ELMANTHA HOLDINGS LIMITED (BY-LAW 252-88).

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1988 10 21 re: Application to amend the Zoning By-law, part of Lot 3, Concession 1, E.H.S., Ward Number 3, Elmantha Holdings Limited, be received, and;

THAT Council authorize the Mayor and Clerk to execute the final development agreement approved by the City Solicitor and all other documents approved by the City Solicitor, required to implement the provisions of the development agreement, and;

THAT Council authorize the enactment of Zoning By-law 252-88 being a by-law to amend By-law 200-82 (part of Lot 1, Concession 1, E.H.S., geographic Township of Chinguacousy).

- * F22. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 10 21 RE: APPLICATION TO AMEND THE ZONING BY-LAW, PART OF LOT 13, CONCESSION 1, E.H.S., WARD NUMBER 2, HEART LAKE CHRISTIAN REFORMED CHURCH (BY-LAW 259-88 AND 260-88).

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1988 10 21 re: Application to amend the Zoning By-law, part of Lot 13, Concession 1, E.H.S., Ward Number 2, Heart Lake Christian Reformed Church, be received. and:

THAT Council authorize the Mayor and Clerk to execute the final development agreement approved by the City Solicitor and all other documents approved by the City Solicitor required to implement the provisions of the development agreement, and;

THAT Council authorize the enactment of Zoning By-law 259-88 being a by-law to amend By-law 861 (part of Lot 13, Concession 1, E.H.S., in the geographic Township of Chinguacousy), and;

THAT Council authorize the enactment of Zoning By-law 260-88 being a by-law to amend By-law 151-88 (part of Lot 13, Concession 1, E.H.S., in the

geographic Township of Chinguacousy).

CITY COUNCIL MINUTES 1988 10 24

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CONSENT MOTION CONTINUED

- * F23. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 10 24 RE- RECREATION DEVELOPMENT, PART OF LOTS 13 AND 14, CONCESSION 2, E.H.S., (TORONTO TOWNSHIP) WARD NUMBER 3, CITY OF BRAMPTON (BY-LAW 248-88).

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1988 10 24 re: Recreation Development, Part of Lots 13 and 14, Concession 2, E.H.S., (Toronto Township) Ward Number 3, City of Brampton, be received, and;

THAT Council enact zoning By-law 248-88 being a by-law to amend By-law 139-84 (part of Lots 13 and 14, Concession 2, E.H.S., in the geographic Township of Toronto).

- * F24. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 10 24 RE: APPLICATION TO AMEND ZONING BY-LAW, PART OF LOT 11, CONCESSION 1, W.H.S., TOWNSHIP OF CHINGUACOUSY. WARD NUMBER 2, BAYFIELD GREEN DEVELOPMENT LIMITED (BY-LAW 261-88 AND 262-88).

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1988 10 24 re: Application to amend Zoning By-law, Part of Lot 11, Concession 1, W.H.S., Township of Chinguacousy, Ward Number 2, Bayfield Green Development Limited, be received, and;

THAT Council authorize the enactment of Zoning By-law 261-88 being a by-law to amend By-law 151-88 (part of Lot 1, Concession 1, W.H.S., in the geographic Township of Chinguacousy), and:

THAT Council authorize the enactment of Zoning By-law 262-88 being a by-law to amend By-law 861 (part of Lot 11, Concession 1, W.H.S., in the geographic Township of Chinguacousy), and;

THAT Council authorize the Mayor and Clerk to execute the final development agreement approved by the City Solicitor and all other documents approved by the City Solicitor, required to implement the provisions of the development agreement.

- * I 1. ANN TUPLIN, CITY CLERK, CITY OF SARNIA DATED 1988 10 06 RE: CANADA/U.S. FREE TRADE AGREEMENT.

RECOMMENDATION

Clerk, THAT the correspondence from Ann Tuplin, City
City of Sarnia dated 1988 10 06 re: Canada/U.S.
Free Trade Agreement. be received.

CARRIED

E. DELEGATIONS

E 1. DONALD E. SEEBACK RE: JOSEPHINE NEWNS & KATHLEEN SIMPSON - BY-LAW 151-88.

Mr. Seeback addressed Council on behalf of his client requesting Council not to take away the existing zoning that is in place on his clients lands.
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C607-88 Moved by Councillor Robertson
Seconded by Alderman Palleschi

THAT the delegation from Donald E. Seeback re: Josephine Newns & Kathleen Simpson - By-law 151-88, be received.

CARRIED

E 2. VICTOR TANTI AND ZLATKO LEKIC RE: TRAFFIC LIGHTS ON MCLAUGHLIN ROAD AND SHERIDAN COLLEGE'S ENTRANCE.

ALDERMAN CARTER DECLARED A CONFLICT OF INTEREST AND REFRAINED FROM DISCUSSION AND VOTING ON THE MATTER.

Traffic Mr. Lekic presented a petition regarding the
entrance. Lights on McLaughlin and Sheridan College
President He introduced Mr. Tanti, Student Council
of Sheridan College, who also outlined the
concerns for these lights.

C608-88 Moved by Alderman Beisel
Seconded by Alderman Shadrach

THAT the delegation from Victor Tanti and Zlatko Lekic re: Traffic Lights on McLaughlin Road and Sheridan College's entrance, be received.

CARRIED

E 3. JEFFERY HEWLETT RE: SIGN VARIANCE AT THE SOUTH WEST INTERSECTION OF STEELES AVENUE AND HIGHWAY 410.

Mr. Hewlett outlined his needs for an additional sign on Steeles Avenue being a third sign on Steeles Avenue over and above the two recommended to the Building and By-law Enforcement Committee.

C609-88 Moved by Alderman Chadwick
Seconded by Alderman Beisel

THAT the delegation from Jeffery Hewlett re: Sign Variance at the South West intersection of Steeles Avenue and Highway 410. be received.

CARRIED

COUNCIL BROUGHT FORWARD ITEM BB074-88 AND DEALT WITH IT AT THIS TIME AS FOLLOWS:

BB074-88 MANAGER, COMMUNITY DESIGN DATED 1988 10 17 RE: APPLICATION FOR SIGN BY-LAW VARIANCE - JEFF HEWLETT SOUTHWEST OF THE INTERSECTION OF STEELES AVENUE AND HIGHWAY 410.

for "THAT the report dated 1988 10 17 re Application Sign By-law Variance - Jeff Hewlett - Southwest of the intersection of Steeles Avenue and Highway 410 be received, and:

THAT the request of Jeff Hewlett for leasing signs be approved subject to the following conditions:

1. Signs shall be subject to the approval of the Region of Peel or Ministry of Transportation wherever applicable;

2. Only 2 signs are permitted, one double face sign adjacent to Steeles Avenue and one "V" type display adjacent to Highway 410;
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3. The "V" type display shall meet the specification required by the Sign By-law, and;

4. Each sign shall be removed when the lot where the sign is located is no longer vacant."

CARRIED

F. REPORTS OF OFFICIALS

F 1. COMMISSIONER OF COMMUNITY SERVICES DATED 1988 10 13
RE: PROFESSOR'S LAKE LANDFILL STUDY - WATER
QUALITY.
C610-88 Moved by Alderman Gibson
Seconded by Councillor Mitchell

THAT the report from the Commissioner of Community Services dated 1988 10 13 re: Professor's Lake Landfill Study - Water Quality, be received, and;

THAT the Landfill - Water Quality Study be provided to residents upon request.

* F 2. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED
1988 10 01 RE: MONTHLY REPORT FOR SEPTEMBER 1988.

DEALT WITH UNDER CONSENT RESOLUTION C606-88.

* F 3. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988
09 23 RE: APPLICATION TO AMEND THE ZONING BY-LAW.
PART OF LOT 2, CONCESSION08, N.D., WARD 10,
HARNSWORTH BUILDER INC., REGIONAL FILE 21T-8i058B.
(BY-LAW 249-88)

DEALT WITH UNDER CONSENT RESOLUTION C606-88.

* F 4. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED
1988 10 17 RE: SANTA CLAUS PARADE - SUNDAY, NOVEMBER 27,
1988.

DEALT WITH UNDER CONSENT RESOLUTION C606-88.

* F 5. COMMISSIONER OF COMMUNITY SERVICES DATED 1988 10 12
RE: THE 1988 CITY OF BRAMPTON CITIZENS AWARDS
(SPORTS ACHIEVEMENT, ARTS ACCLAIM, LONG TERM
SERVICE, CITIZEN OF THE YEAR AWARD AND SENIOR
CITIZEN OF THE YEAR AWARD).

C611-88 Moved by Alderman Chadwick
Seconded by Alderman Metzak

THAT the report from the Commissioner of Community Services dated 1988 10 12 re: The 1988 City of Brampton Citizens Awards (Sports Achievement, Arts Acclaim, Long Term Service, Citizen of the Year Award and Senior Citizen of the Year Award. be received, and;

and; THAT Council approve the holding of the 1988 Sports and Arts Awards on Tuesday. January 17th, 1989,

THAT the Citizens Civic Awards on Tuesday January 24th, 1989, and;

FURTHER THAT the Chairman and members of the

Community Services Committee be appointed as the
Selection Committee for Sports and Arts Awards, and;

FURTHER THAT the Civic Awards Committee be
appointed in accordance with this report, and;
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THAT the following Council members be appointed to
the Committee:

1. Alderman Dick Metzak
2. Alderman Paul Palleschi
3. Alderman Alan Gibson
4. Councillor Frank Andrews
5. A Member from the Arts Council, and;

FURTHER THAT Council approve a budget of \$8,000.00
from the 1989 Council Promotion Account for these
two award ceremonies.

CARRIED

* F 6. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988
10 19 RE: SUBDIVISION RELEASE AND ASSUMPTION,
ONEIDA
PROPERTIES INDUSTRIAL SUBDIVISION, PART REGISTERED
PLAN M-269 (REFERENCE PLAN 43R-8776).

DEALT WITH UNDER CONSENT RESOLUTION C606-88.

* F 7. COMMISSIONER OF PLANNING AND DEVELOPMENT AND
ASSISTANT CITY CLERK DATED 1988 10 18 RE: BY-LAW
202-88, FRANK McLOUGHLIN CO-OPERATIVE HOMES - WARD
4.

ALDERMAN HUTTON DECLARED A CONFLICT OF INTEREST AND
REFRAINED FROM DISCUSSION AND VOTING ON THE MATTER.

DEALT WITH UNDER CONSENT RESOLUTION C606-88.

F 8. PURCHASING SUPERVISOR DATED 1988 10 13 RE: PURCHASE
OF STATIONERY SUPPLIES

C612-88 Moved by Alderman Metzak
Seconded by Alderman Chadwick

dated THAT the report from the Purchasing Supervisor
1988 10 13 re: Purchase of Stationery Supplies
be referred back to staff for further clarification
and exact cost savings if any, etc. and what amount of
space is presently used and which bidders are local.

CARRIED

* F 9. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988
10 19 RE: DRAFT PLAN OF SUBDIVISION, PART OF LOT
15,
CONCESSION 1, W.H.S. (GEOGRAPHIC TOWNSHIP OF
TORONTO) WARD 4, FIELDGATE DEVELOPMENT AND
CONSTRUCTION (BY-LAW 250-88).

DEALT WITH UNDER CONSENT RESOLUTION C606-88.

F10. DEPUTY CITY SOLICITOR DATED 1988 10 19 RE:
MARKBROROUGH PROPERTIES LIMITED, SEVERANCE
APPLICATION, CITY OF MISSISSAUGA, PART LOT 11 AND
12, CONCESSION 4, E.H.S., APPLICATION NO.
"B"19888-M.

C613-88 Moved by Alderman Metzak
Seconded by Alderman Chadwick

dated THAT the report from the Deputy City Solicitor
 1988 10 19 re: Markborough Properties Limited,
 Severance Application, City of Mississauga, Part
Lot 11 and 12, Concession 4, E.H.S., Application No.
 "B"198/88-M, be received.

CARRIED

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* F11. SUPERVISOR OF LICENSING AND ANIMAL CONTROL DATED
1988 10 19 RE: LIVE STOCK CLAIM - MR. ALTOBELLI.

DEALT WITH UNDER CONSENT RESOLUTION C606-88.

* F12. SUPERVISOR OF LICENSING AND ANIMAL CONTROL DATED
1988 10 19 RE: LIVE STOCK CLAIM - STEVE EARLY.

DEALT WITH UNDER CONSENT RESOLUTION C606-88.

* F13. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988
10 20 RE: APPLICATION TO AMEND THE ZONING BY-LAW,
DRAFT PLAN OF PROPOSED SUBDIVISION, PART OF LOT 14.
CONCESSION 2, E.H.S. (TORONTO TOWNSHIP). WARD 3.
ATIR INVESTMENTS LIMITED AND 534078 ONTARIO LIMITED
(FORMERLY QUEENSGATE INVESTMENTS LIMITED AND ATIR
INVESTMENTS LIMITED C.O.B. MISSISSAUGA DEVELOPMENTS)
REGION OF PEEL FILE 21T-81033B (BY-LAW 251-88)

DEALT WITH UNDER CONSENT RESOLUTION C606-88.

F14. COMMISSIONER OF COMMUNITY SERVICES DATED 1988 10 20
RE: RECIPROCAL USAGE AGREEMENT BETWEEN THE PEEL
BOARD OF EDUCATION AND THE CITY OF BRAMPTON - HEART
LAKE SECONDARY SCHOOL/JIM ARCHDEKIN RECREATION
CENTRE.

C614-88 Moved by Alderman Gibson
 Seconded by Alderman Palleschi

 THAT the report from the Commissioner of Community
Services dated 1988 10 20 re: Reciprocal Usage
Agreement between the Peel Board of Education and
The City of Brampton - Heart Lake Secondary
School/Jim Archdekin Recreation Centre, be received,
and:

 THAT the agreement between the Peel Board of
Education and the Corporation of the City of
Brampton for the Joint usage of Heart Lake Secondary
School and Jim Archdekin Recreation Centre be
approved, and:

 FURTHER THAT the Mayor and Clerk be authorized to
sign the agreement.

CARRIED

F15. CHAIRMAN, CONSULTANT SELECTION COMMITTEE DATED 1988
10 19 RE: CONSULTANT REVIEW - PARKS AND RECREATION
MASTER PLAN.

C615-88 Moved by Alderman Gibson
 Seconded by Alderman Palleschi

 THAT the report from the Chairman, Consultant
Selection Committee dated 1988 10 19 re: Consultant
Review Parks and Recreation Master Plan, be
received, and;

 THAT the firm of Jean Monteith and Associates

Limited be engaged under contract as consultants for the Parks and Recreation Master Plan at a fee of \$45,795.00.

CARRIED

- * F16. CHAIRMAN, CONSULTANT SELECTION COMMITTEE DATED 1988
10 19 RE: CONSULTANT - SNELGROVE RECREATION CENTRE.
DEALT WITH UNDER CONSENT RESOLUTION C606-88.

F17. COMMISSIONER OF COMMUNITY SERVICES DATED 1988 10 07
RE: OLYMPIAN DOUBLE DECKER BUS.

C616-88 Moved by Alderman Metzak
Seconded by Alderman Hutton

THAT the report from the Commissioner of Community Services dated 1988 10 07 re: Olympian Double Decker Bus, be received, and:

THAT subject to a positive report from the Superintendent of Transit, Maintenance Operations, at the conclusion of an inspection trip to Victoria, that staff be authorized to purchase one 10.3 metre Leyland Olympian Double Decker Bus, including extra parts, from Gray Line Tours of Victoria, B.C., at a price of \$210,000.00 plus P.S.T., and;

FURTHER THAT the purchase is conditional upon verification from M.T.O. that 75% subsidy is available for the purchase, and;

FURTHER THAT the purchase be financed from the capital contribution programme, and;

FURTHER THAT the normal tender procedures be waived, and:

FURTHER THAT Council authorize the Treasurer to transfer \$56,700.00 from the Capital Contribution Reserve (Reserve #14), subject to approval for 75% Provincial Subsidy.

CARRIED

* F18. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988
09 23 RE: SHELL CANADA LIMITED, (STARBRAM
DEVELOPMENTS) W/S OF HIGHWAY NUMBER 10, NORTH OF
BOVAIRD DRIVE (BY-LAW 253-88).

DEALT WITH UNDER CONSENT RESOLUTION C606-88.

* F19. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988
10 19 RE: APPLICATION TO AMEND THE OFFICIAL PLAN
ZONING BY-LAW, BLOCK 11, PLAN 43M-527, WARD NUMBER
5, MOORVILLE PROPERTIES INC. (BY-LAW 254 88, 255-88
AND 256-88).

DEALT WITH UNDER CONSENT RESOLUTION C606-88.

* F20. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988
10 21 RE: APPLICATION TO AMEND THE ZONING BY-LAW.
BLOCK 330, REGISTERED PLAN M-774, PART OF LOT 14,
CONCESSION 1, W.H.S., GUIDED INVESTMENTS LIMITED
(BY-LAW 257-88 AND 258-88).

DEALT WITH UNDER CONSENT RESOLUTION C606-88.

* F21. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988
21 RE: APPLICATION TO AMEND THE ZONING BY-LAW, PART
OF LOT 3, CONCESSION 1, E.H.S., WARD NUMBER 3,
ELMANTHA HOLDINGS LIMITED (BY-LAW 252-88).

DEALT WITH UNDER CONSENT RESOLUTION C606-88

- * F22. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 10 21 RE: APPLICATION TO AMEND THE ZONING BY-LAW, PART OF LOT 13, CONCESSION 1, E.H.S., WARD NUMBER 2, HEART LAKE CHRISTIAN REFORMED CHURCH (BY-LAW 259-88 AND 260-88).

DEALT WITH UNDER CONSENT RESOLUTION C606-88.

- * F23. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 10 24 RE: RECREATION DEVELOPMENT. PART OF LOTS 13 AND 14, CONCESSION 2, E.H.S., (TORONTO TOWNSHIP) WARD NUMBER 3, CITY OF BRAMPTON (BY-LAW 248-88).

DEALT WITH UNDER CONSENT RESOLUTION C606-88.

- * F24. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 10 24 RE: APPLICATION TO AMEND ZONING BY-LAW, PART OF LOT 11, CONCESSION 1, W.H.S., TOWNSHIP OF CHINGUACOUSY, WARD NUMBER 2, BAYFIELD GREEN DEVELOPMENT LIMITED (BY-LAW 261-88 AND 262-88).

DEALT WITH UNDER CONSENT RESOLUTION C606-88.

G. COMMITTEE REPORTS

- G 1. REPORT FROM THE PLANNING COMMITTEE DATED 1988 10 17.
ALDERMAN GIBSON DECLARED A CONFLICT OF INTEREST WITH ITEM E10 AND REFRAINED FROM DISCUSSION AND VOTING ON THE MATTER.

ALDERMAN PALLESCHI DECLARED A CONFLICT OF INTEREST WITH ITEM F1 AND REFRAINED FROM DISCUSSION AND VOTING ON THE MATTER.

C617-88 Moved by Councillor Robertson
Seconded by Alderman Palleschi

THAT the report from the Planning Committee dated 1988 10 17, be approved as printed and circulated.

CARRIED

- G 2. REPORT FROM THE PUBLIC WORKS COMMITTEE DATED 1988 10 19.

C618-88 Moved by Alderman Chadwick
Seconded by Alderman Carter

THAT the report from the Public Works Committee dated 1988 10 19, be approved as printed and circulated.

CARRIED

- G 3. REPORT FROM THE BUILDING AND BYLAW ENFORCEMENT COMMITTEE DATED 1988 10 19.

C619-88 Moved by Alderman Carter
Seconded by Alderman Bissell

THAT the report from the Building and By-law Enforcement Committee dated 1988 10 29, be approved as printed and circulated after extracting Item BB074-88 which was dealt with under Delegations Item E3.

CARRIED

H. UNFINISHED BUSINESS - NIL
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I. CORRESPONDENCE

* I 1. ANN TUPLIN, CITY CLERK, CITY OF SARNIA DATED 1988
10 06 RE: CANADA/U.S. FREE TRADE AGREEMENT.

DEALT WITH UNDER CONSENT RESOLUTION C606-88.

I 2. LARRY E. BUTTON, REGIONAL CLERK, THE REGIONAL
MUNICIPALITY OF PEEL DATED 1988 10 04 RE: FINCH
AVENUE DARCEL AVENUE/LONGO CIRCLE TO STEELES AVENUE
- REQUEST FOR SPEED REDUCTION BRAMPTON/MISSISSAUGA.

C620-88 Moved by Alderman Gibson
Seconded by Alderman Palleschi

THAT the correspondence from Larry E. Button,
Regional Clerk, The Regional Municipality of Peel
dated 1988 10 04 re: Finch Avenue - Darcel
Avenue/Longo Circle to Steeles Avenue - request for
speed reduction Brampton/ Mississauga, be received,
and;

THAT this be referred to staff.

CARRIED

J. RESOLUTIONS - NIL

K. NOTICE OF MOTION - NIL

L. PETITIONS - NIL

M. OTHER BUSINESS/NEW BUSINESS

M 1. CITIZEN'S ADVISORY COMMITTEE MINUTES - WARD 3.
MEETING HELD 1988 06 28.

C621-88 Moved by Alderman Shadrach
Seconded by Alderman Beisel

THAT the minutes from the Citizen's Advisory
Committee Ward 3, meeting held 1988 06 28, be
received.

CARRIED

M 2. CITIZEN'S ADVISORY COMMITTEE MINUTES - WARD 4,
MEETING HELD 1988 09 15.

C622-88 Moved by Alderman Beisel
Seconded by Alderman Shadrach

THAT the minutes from the Citizen's Advisory
Committee Ward 4, meeting held 1988 09 15, be
received.

CARRIED

M 3. CITIZEN'S ADVISORY COMMITTEE MINUTES - WARD 8,
MEETING HELD 1988 09 08.

C623-88 Moved by Alderman Chadwick
Seconded by Alderman Carter

THAT the minutes from the Citizen's Advisory
Committee Ward 8, meeting held 1988 09 08.

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N. TENDERS - NIL

O. BY-LAWS

C624-88 Moved by Councillor Russell Seconded by
Councillor Robertson

THAT By-laws 246-88 - 265-88 as listed on the Council meeting agenda dated 1988 10 24 be given the required number of readings, taken as read, and signed by the Mayor and Clerk, and Corporate Seal affixed thereto.

CARRIED

246-88 To stop up and close and authorize the sale of part of Metzack Drive (formerly Metzack Court).

247-88 To establish certain lands as parts of McLaughlin Road North.

248-88 To amend By-law 139-84 (part of Lots 13 and 14, Concession 2, E.H.S., in the geographic Township of Toronto).

249-88 To amend By-law 56-83 (part of west half of Lots 2, 3, 4 and 5, Concession 8, N.D., in the geographic Township of Toronto Gore).

250-88 To amend By-law 139-84 (part of Lot 15, Concession 1, W.H.S., in the geographic Township of Toronto).

251-88 To amend By-law 139-84 (part of Lot 14, Concession 2, E.H.S., in the geographic Township of Toronto).

252-88 To amend By-law 200-82 (part of Lot 1, Concession 1, E.H.S. geographic Township of Chinguacousy).

253-88 To amend By-law 861, (part of Lot 11, Concession 1, W.H.S., geographic Township of Chinguacousy).

254-88 To authorize an agreement between Moorville Properties Inc., The Corporation of The City of Brampton, The Regional Municipality of Peel and The Toronto-Dominion Bank.

255-88 To adopt Amendment Number 150 to the Official Plan of the City of Brampton Planning Area.

256-88 To amend By-law 200-82 (Block 11, Registered Plan 43M-527)

257-88 To amend By-law 139-84 (part of Lot 14, Concession 1, W.H.S., in the geographic Township of Toronto).

258-88 To authorize an agreement between 707813 Ontario Limited, The Corporation of the City of Brampton, The Regional Municipality of Peel and Canadian Imperial

- 259-88 To amend By-law 861 (part of Lot 13, Concession 1, E.H.S., in the geographic Township of Chinguacousy).
- 260-88 To amend By-law 151-88 (part of Lot 13, Concession 1, E.H.S., in the geographic Township of Chinguacousy).
- 261-88 To amend By-law 151-88, (part of Lot 1, Concession 1, W.H.S., in the geographic Township of Chinguacousy).
- 262-88 To amend By-law 861 (part of Lot 11, Concession 1, W.H.S., in the geographic Township of Chinguacousy).
- 263-88 To amend By-law 193-83 (the regulation of traffic) for the placement of parking restrictions.
- 264-88 To amend By-law 193-83 (the regulation of traffic) for the placement of RATE OF SPEED - 60 KILOMETRES PER HOUR.
- 265-88 To amend By-law 151-88 (part of Lot 11, Concession 1, W.H.S., geographic Township of Chinguacousy).

P. "IN CAMERA" ITEM - PROPERTY AND LITIGATION MATTERS.

PRIOR TO THE CLOSE OF THE MEETING, COUNCIL MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA" TO DISCUSS PROPERTY AND LITIGATION MATTERS. UPON MOVING OUT OF COMMITTEE OF THE WHOLE "IN CAMERA" STAFF WERE INSTRUCTED TO CARRY OUT THE DIRECTIONS GIVEN IN COMMITTEE OF THE WHOLE "IN CAMERA" IN THE PROPERTY AND LITIGATION MATTERS.

C625-88 Moved by Councillor Russell
Seconded by Councillor Robertson

THAT By-law 266-88 listed on the Council meeting agenda dated 1988 10 24 be given the required number of readings, taken as read, and signed by the Mayor and Clerk and Corporate Seal affixed thereto.

CARRIED

- 266-88 To confirm the proceedings of Council meeting held 1988 10 24.

Q. ADJOURNMENT

C626-88 Moved by Alderman Gibson
Seconded by Alderman Carter

THAT this Council do now adjourn to meet again on Monday, November 28th, 1988 or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 8:37 P.M.

KENNETH G. WHILLANS MAYOR

LEONARD J. MIKULICH CLERK

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE CITY OF BRAMPTON HELD ON 1988 11 28 AT 7:30 P.M. IN THE COUNCIL CHAMBERS, CIVIC CENTRE, 150 CENTRAL PARK DRIVE, BRAMPTON.

PRESENT

Mayor K. Whillans
Councillor F. Andrews
Councillor E. Mitchell
Councillor N. Porteous
Councillor P. Robertson
Alderman L. Bissell
Alderman P. Palleschi
Alderman P. Beisel
Alderman S. DiMarco
Alderman J. Hutton
Alderman E. Carter
Alderman D. Metzак
Alderman A. Gibson

ABSENT

Councillor F. Russell (vacation)
Alderman J. Shadrach
Alderman H. Chadwick
Alderman T. Piane (illness)

A. APPROVAL OF AGENDA

A1. AGENDA FOR COUNCIL MEETING DATED 1988 11 28.

C627-88 Moved by Councillor Andrews
Seconded by Councillor Porteous

THAT the Agenda for Council meeting dated 1988 11 28, be approved as printed, circulated and amended.

CARRIED

AMENDMENT

J 2. ALDERMAN METZAK RESOLUTION RE REPAINTING OF FIREFIGHTING EQUIPMENT.

B. CONFLICTS OF INTEREST

B 1. ALDERMAN BEISEL - ITEM D3 - D. BHATTACHARYA - PART BLOCK A, PLAN BR-25, BLOCKS 56 AND 57, PLAN 43M-476, PART LOT 8, CON. 1, W.H.S. - EMPLOYER HAS BUSINESS DEALINGS WITH THE APPLICANT.

C. ADOPTION OF MINUTES

C 1. MINUTES OF THE REGULAR COUNCIL MEETING HELD 10 24.

C628-88 Moved by Alderman Hutton
Seconded by Alderman Carter

held THAT the Minutes of the Regular Council Meeting 1988 10 24. be approved as printed and circulated.

CARRIED

D. CONSENT MOTION:

C629-88 Moved by Councillor Robertson
Seconded by Alderman Carter

THAT Council hereby approves of the following items
and that the various Officials of the Corporation
are hereby authorized and directed to take such
action as may be necessary to give effect of the
recommendations as therein contained:

* F 1. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED
1988 11 01 RE: MONTHLY REPORT FOR OCTOBER 1988.

RECOMMENDATION

THAT the report from the Commissioner of Public
Works and Building dated 1988 11 01 re: Monthly
Report for October 1988, be received.

* F 2. DEPUTY CITY SOLICITOR DATED 1988 11 07 RE: CARLTON
CARDS LIMITED SALE TO TURK LAND CORPORATION, PART
LOT 8, CONC. 2, W.H.S., RELEASE OF SITE PLAN
AGREEMENT.

RECOMMENDATION

dated THAT the report from the Deputy City Solicitor

1988 11 07 re: Carlton Cards Limited sale to Turk
Land Corporation, Part Lot 8, Conc. 2, W.H.S.,
release of site plan agreement, be received, and;

THAT the Mayor and Clerk be authorized to execute a
release of the site plan agreement between Carlton
Cards Limited and The Corporation of the City of
Brampton registered as Instrument No. LT774776 as it
relates to the part of Lot 8, Concession 2, West of
Hurontario Street designated as Parts 1, 2 and 6 on
Plan 43R-15992.

* F 3. DEPUTY CITY SOLICITOR DATED 1988 11 03 RE: SABINA
PROPERTY CONSULTANTS LIMITED, CALMIST SUBDIVISION
21T-85016B.

RECOMMENDATION

dated THAT the report from the Deputy City Solicitor

1988 11 03 re: Sabina Property Consultants Limited,
Calmist Subdivision - 21T-85016B, be received, and;

THAT Council license the use of Block 266, Plan
21T-85016B for use as the site of a temporary sales
office by Sabina Property Consultants Limited,
subject to Sabina Property Consultants Limited
entering into a licence agreement with the City in
a form approved by the City Solicitor, and;

THAT the mayor and Clerk be authorized to execute
the licence agreement with Sabina Property
Consultants Limited once it has been approved by the
City Solicitor.

CONSENT MOTION CONTINUED

- * F 4. SUPERVISOR OF LICENCING AND ANIMAL CONTROL DATED 1988 11 07 RE: LIVE STOCK CLAIM - MR. FRANK PETROCCO.

RECOMMENDATION

and THAT the report from the Supervisor of Licencing
Claim Animal Control dated 1988 11 07 re: Live Stock
Mr Frank Petrocco (\$100.00), be received, and;
Valuer. THAT Council approve of payment of this claim in
accordance with the report of the Live Stock

- * F 5. SUPERVISOR OF LICENCING AND ANIMAL CONTROL DATED 1988 11 10 RE: LIVE STOCK CLAIM - VITTOREO METE.

RECOMMENDATION

and THAT the report from the Supervisor of Licencing
Claim Animal Control dated 1988 11 10 re: Live Stock
Vittoreo Mete (\$200.00). be received, and;
Valuer. THAT Council approve of payment of this claim in
accordance with the report of the Live Stock

- * F 7. ASSISTANT CLERK DATED 1988 11 21 RE: PART LOT CONTROL EXEMPTION, 594971 ONTARIO LIMITED - WARD 3, REGISTERED PLANS 43M-775 AND 43M-785 (BY-LAW 269-88).

RECOMMENDATION

Ontario THAT the report from the Assistant Clerk dated 1988
11 21 re: Part Lot Control Exemption, 594971
Limited - Ward 3, Registered Plans 43M-775 and
43M-785, be received, and;
by-law THAT the request for Part Lot Control exemption be
to approved, and;
(594971 THAT Council approve of By-law 269-88 being a
part to prevent the application of Part Lot Control
Ontario Limited). of Registered Plans 43M-775 and 43M-785

- * F 8. ASSISTANT CLERK DATED 1988 11 21 RE: PART LOT CONTROL EXEMPTION, STOLP HOMES - WARD 4, REGISTERED PLAN 43M-841 (BY-LAW 270-88).

RECOMMENDATION

by-law THAT the report from the Assistant Clerk dated 1988
11 21 re: Part Lot Control Exemption, Stolp Homes -
Ward 4, Registered Plan 43M-841, be received, and;
by-law THAT the request for Part Lot Control exemption be
approved, and;
by-law THAT Council approve of By-law 270-88 being a
to prevent the application of Part Lot Control

to part of Registered Plan 43M-841 (Stolp Homes).

CONSENT MOTION CONTINUED

- * F 9. ASSISTANT CLERK DATED 1988 11 21 RE: PART LOT CONTROL EXEMPTION, RICE-KERBEL COURT LIMITED - WARD 10, REGISTERED PLAN 43M-863 (BY-LAW 271-88).

RECOMMENDATION

THAT the report from the Assistant Clerk dated 1988 11 21 re: Part Lot Control Exemption, Rice-Kerbel Court Limited - Ward 10, Registered Plan 43M-863, be received, and;

THAT the request for Part Lot Control exemption be approved, and;

by-law THAT Council approve of By-law 271-88 being a
to prevent the application of Part Lot Control
to part of Registered Plan 43M-863 (Rice-Kerbel Court Limited).

- * F10. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 11 22 RE: APPLICATION TO AMEND THE ZONING BY-LAW, DRAFT PLAN OF PROPOSED SUBDIVISION PART OF LOTS 14 AND 15, CONCESSION 2, E.H.S. (TORONTO TOWNSHIP), WARD 3, 752995 ONTARIO LIMITED (FORMERLY LONGMOOR BUILDING COMPANY) REGION OF PEEL FILE NO. 21T-81013B (BY-LAW 272-88).

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1988 11 22 re: Application to amend the Zoning By-law, Draft t Plan of proposed subdivision, Part of Lots 14 and 15, Concession 2, E.H.S. (Toronto Township), Ward 3, 752995 Ontario Limited (formerly Longmoor Building Company) Region of Peel File No. 21T-81013B, be received, and;

THAT Council authorize the enactment of zoning By-law 272-88 being a by-law to amend By-law 139-84 (part of Lot 15, Concession 2, E. H. S ., in the geographic Township of Toronto).

- * F11. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 11 22 RE: NOTICE OF PASSING OF BY-LAW, CITY OF ETOBICOKE BY-LAW 1988-236.

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1988 11 22 re: Notice of Passing of By-law, City of Etobicoke - By-law 1988-236, be received, and;

THAT Council not object to the passing of By-law 1988-236 by the City of Etobicoke.

- * F12. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 11 18 RE: MINOR VARIANCE APPLICATION "A" 216/88, PART OF BLOCK K, PLAN M-977 AND PART OF THE WEST HALF OF LOT 5, CONCESSION 6, E . H . S ., 714125 ONTARIO INC .

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1988 11 18 re: Minor Variance Application "A" 216/88, Part of Block K, Plan M-977 and Part of the west half of Lot 5, Concession 6, E.H.S., 714125 Ontario Inc., be received, and;

CONSENT MOTION CONTINUED

the THAT Council direct staff to submit an appeal to
 Ontario Municipal Board on minor variance
 application "A" 216/88, the last day for appeal
 being December 15, 1988.

- * F15. COMMISSIONER OF COMMUNITY SERVICES DATED 1988 11 22
 RE: BOVAIRD/KENNEDY VALLEYLANDS - PARK BRIDGE
 INSTALLATION.

RECOMMENDATION

 THAT the report from the Commissioner of Community
 Services dated 1988 11 22 re: Bovaird/Kennedy
 Valleylands - Park Bridge Installation, be
received,
 and;

 THAT the contract with F. J. Reinders Associates be
 amended to add the design and specifications of a
 second Parks Vehicle Bridge in the Bovaird/Kennedy
 Valleylands at a cost not to exceed \$6,500.00

- * F16. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988
 11 23 RE: DRAFT PLAN 21T-85020B, 728184 ONTARIO
 LIMITED (FORMERLY ASHLEY-HUME) (BY-LAW 273-88 AND
 274-88).

RECOMMENDATION

 THAT the report from the Commissioner of Planning
 and Development dated 1988 11 23 re: Draft Plan
 21T-85020B, 728184 Ontario Limited (formerly
 Ashley-Hume), be received, and;

 THAT Council authorize enactment of the Zoning
 By-law amendment and Official Plan amendment By-law
 273-88 being a by-law to adopt Amendment Number 151
 and Amendment Number 151A to the Official Plan of
 the City of Brampton Planning Area, and;

 THAT Council authorize the Mayor and Clerk to
 execute the final development agreement By-law
 274-88 being a by-law to amend By-law 139-84 (part
 of Lot 13, Concession 2, W.H.S., geographic Township
 of Toronto), approved by the City Solicitor and all
 other documents approved by the City Solicitor,
 required to implement the provisions of the
 development agreement.

- * F17. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988
 11 22 RE: DRAFT PLAN OF SUBDIVISION, PART OF LOT
15,

CONCESSION 1, W.H.S. (GEOGRAPHIC TOWNSHIP OF
 TORONTO) WARD 4, FIELDGATE DEVELOPMENT AND
 CONSTRUCTION, REGION OF PEEL FILE 21T-86086B.
 (BY-LAW 275-88).

RECOMMENDATION

 THAT the report from the Commissioner of Planning
and Development dated 1988 11 22 re: Draft Plan of
 Subdivision, Part of Lot 15, Concession 1, W.M.S.
 (geographic Township of Toronto) Ward 4, Fieldgate
 Development and Construction, Region of Peel File
 21T-86086B, and;

 THAT Council determine that no further notice or

public meeting is necessary prior to the enactment of the attached zoning by-law, and;

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CONSENT MOTION CONTINUED

THAT Council enact Zoning By-law 275-88 being a by-law to amend By-law 139-84 (part of Lot 15, Concession 1, W.H.S., in the geographic Township of Toronto).

- * F19. DEPUTY CITY SOLICITOR DATED 1988 11 23 RE: BRAMALEA LIMITED PARTIAL RELEASE OF SITE PLAN AGREEMENT SP80-37.

RECOMMENDATION

dated THAT the report from the Deputy City Solicitor 1988 11 23 re: Bramalea Limited partial release of Site Plan Agreement SP80-37, be received, and;

THAT the Mayor and Clerk be authorized to execute a partial release in a form satisfactory to the City Solicitor of the site plan agreement dated March 3, 1981 between Bramalea limited, The Corporation of the City of Brampton and Reed Inc. as it relates to the part of Blocks G and CC, Plan 977 designated as Part 3 on Plan 43R-9983.

- * F20. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED 1988 11 25 RE: DOWNTOWN PARKING BY-LAW.

RECOMMENDATION

THAT the report from the Commissioner of Public Works and Building dated 1988 11 25 re: Downtown Parking By-law be received, and;

THAT the matter of an amendment to the Downtown Parking By-law as outlined in the report of the Commissioner of Public Works and Building dated 1988 11 25 be endorsed and referred to staff for a comprehensive report to City Council.

- * F21. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 11 25 RE: NOTICE OF PASSING OF BY-LAW 506-88 PART LOT 7, CONCESSION 10 (WEST SIDE OF HUNTINGTON ROAD) TOWN OF VAUGHAN.

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1988 11 25 re: Notice of Passing of By-law 506-88, Part of Lot 7, Concession 10 (west side of Huntington Road) Town of Vaughan, be received, and;

THAT the Council of the City of Brampton inform the Council of the Town of Vaughan that the City of Brampton does not support the subject Official Plan amendment and the amendment to the zoning by-law, based on the uses being industrial-oriented and the type and purpose of the landscaping, and;

THAT a letter from Council be sent to the Ontario Municipal Board advising that the City of Brampton does not support the proposed use and recommends that if the proposed application is approved, that the appropriate documents be amended to provide a 3.0 metre high berm along the northerly, westerly and easterly limits of the property and that a 2.5

metre solid wood fence be located around the open storage area to screen the building materials.

CONSENT MOTION CONTINUED

- * F22. CITY CLERK/DIRECTOR OF ADMINISTRATION DATED 1988 11 23 RE: EXPANSION TO DOWNTOWN BRAMPTON BUSINESS IMPROVEMENT AREA. (BY-LAW 276-88).

RECOMMENDATION

THAT the report from the City Clerk/Director of Administration dated 1988 11 23 re: Expansion to Downtown Brampton Business Improvement Area, be received, and;

THAT Council enact By-law 276-88 being a by-law to enlarge a designated improvement area and repeal By-law 220-76.

- * F23. MANAGER OF SUPPLY AND SERVICES DATED 1988 11 14 RE: PURCHASE OF STATIONERY SUPPLIES.

RECOMMENDATION

THAT the report from the Manager of Supply and Services dated 1988 11 14 re: Purchase of Stationery Supplies, be received, and;

THAT Council waive the City's formal tendering procedure and award a three(3) year contract to Brown & Collett Limited for the systems contracting method (Part "B") based on the unit prices submitted which are subject to change annually in accordance with the Consumers' Price Index.

- * F24. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 11 24 RE: APPLICATION TO AMEND THE OFFICIAL PLAN
AND

ZONING BY-LAW. PART OF PARK LOTS 5 AND 6, PLAN BR-21, PART OF LOT 5, CONCESSION 1, E.H.S., WARD 3, ROMAN CATHOLIC EPISCOPAL CORPORATION FOR THE DIOCESE OF TORONTO. (BY-LAWS 277-88, 278-88 AND 279-88).

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1988 11 24 re: Application to amend the Official Plan and Zoning By-law, part of Park Lots 5 and 6, Plan BR-21, part of Lot 5, Concession 1, E.H.S., Ward 3, Roman Catholic Episcopal Corporation for the Diocese of Toronto be received, and;

THAT Council authorize the Mayor and Clerk to execute the final development agreement approved by the City Solicitor, By-law 277-88 being a by-law to authorize an agreement between the Roman Catholic Episcopal Corporation for the Diocese of Toronto and The Corporation of the City of Brampton and The Regional Municipality of Peel, and all other documents approved by the City Solicitor, required to implement the provisions of the development agreement, and;

THAT Council authorize the enactment of By-law 278-88 being a by-law to adopt Amendment Number 152 and Amendment Number 152A to the Official Plan of the City of Brampton Planning Area, and;

CONSENT MOTION CONTINUED

THAT Council authorize the enactment of By-law 279-88 being a by-law to amend By-law 200-82 (part of Lot 5, Concession 1, E.H.S., in the geographic Township of Chinguacousy).

- * I 1. FRANK PENFOLD, SECRETARY, THE ONTARIO PLUMBING INSPECTORS ASSOCIATION DATED 1988 10 24 RE: MR. JOHN JOHNSTON, EMPLOYEE WITH CITY OF BRAMPTON, ELECTED DIRECTOR OF THE ONTARIO PLUMBING INSPECTORS ASSOCIATION.

RECOMMENDATION

THAT the correspondence from Frank Penfold, Secretary, the Ontario Plumbing Inspectors Association dated 1988 10 24 re: Mr. John Johnston, employee with City of Brampton, elected Director of the Ontario Plumbing Inspectors Association, be received.

- * I 2. BONNIE J. ZERAN, ACTING REGIONAL CLERK, REGIONAL MUNICIPALITY OF PEEL DATED 1988 11 16 RE: RESPONSES OF THE REGIONAL MUNICIPALITIES OF YORK AND DURHAM TO THE REGION OF PEEL'S REPORT TITLED: "THE URGENT NEED FOR HIGHWAY 407 IN PEEL".

RECOMMENDATION

Acting Regional Clerk, Regional Municipality of Peel dated 1988 11 16 re: Responses of the Regional Municipalities of York and Durham to the Region of Peel's report titled: "The Urgent Need For Highway 407 in Peel", be received.

- * I 3. C. RODRIGO, CITY CLERK, THE CORPORATION OF THE CITY OF YORK DATED 1988 10 21 RE: RESOLUTION: REQUEST TO DECLARE THE POST OFFICE AS AN ESSENTIAL SERVICE.

RECOMMENDATION

Clerk, The Corporation of the City of York dated 1988 10 21 re: Resolution: Request to declare the Post Office as an Essential Service, be received.

- * I 5. CATHIE L. BEST, DEPUTY CITY CLERK, CITY OF ETOBICOKE DATED 1988 11 25 RE: HEAT-RELATED DEATHS AMONG RESIDENTS OF NURSING HOMES

RECOMMENDATION

THAT the correspondence from Cathie L. Best, Deputy City Clerk, City of Etobicoke dated 1988 11 25 re: Heat-related deaths among residents of nursing homes, be received.

- * I 6. D. A. GORDON, CLERK, THE CORPORATION OF THE TOWNSHIP OF KINGSTON DATED 1988 11 03 RE: RESOLUTION REGARDING EXCLUSIONARY ZONING.

RECOMMENDATION

THAT the correspondence from D. A. Gordon, Clerk, The Corporation of the Township of Kingston dated 1988 11 03 re: Resolution regarding Exclusionary

Zoning, be received.

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CONSENT MOTION CONTINUED

- * M 1. THE REGIONAL MUNICIPALITY OF PEEL, MINUTES FROM THE MEETING HELD 1988 10 13.

RECOMMENDATION

THAT the minutes from the Regional Municipality of Peel meeting held 1988 10 13, be received.

- * M 2. THE REGIONAL MUNICIPALITY OF PEEL, MINUTES FROM THE MEETING HELD 1988 10 18.

RECOMMENDATION

THAT the minutes from the Regional Municipality of Peel meeting held 1988 10 18, be received.

- * M 3. THE REGIONAL MUNICIPALITY OF PEEL, MINUTES FROM THE MEETING HELD 1988 10 27.

RECOMMENDATION

THAT the minutes from the Regional Municipality of Peel meeting held 1988 10 27, be received.

- * M 4. THE BRAMPTON BOARD OF MANAGEMENT, DOWNTOWN BRAMPTON BUSINESS IMPROVEMENT AREA, MINUTES FROM THE MEETING HELD 1988 10 17.

RECOMMENDATION

THAT the minutes from the Brampton Board of Management, Downtown Brampton Business Improvement Area meeting held 1988 10 17, be received.

CARRIED

E. DELEGATIONS

- E 1. DARINA ATTARD RE: PROPOSED 5' CONCRETE RETAINING WALL 12 FERNBROOK CRESCENT.

Mrs. Attard spoke to Council regarding her concerns of the concrete retaining wall.

C630-88 Moved by Alderman Palleschi
Seconded by Councillor Robertson

THAT the delegation from Darina Attard re: Proposes 5' concrete retaining wall - 12 Fernbrook Crescent, be received. and:

THAT this be referred to the Commissioner who will meet with both families and resolve the problem.

CARRIED

- E 2. CLARE RIEPMA, VICE PRESIDENT, F. J. REINDERS AND ASSOCIATES LIMITED RE: PENNY FUELS, NORTHEAST CORNER WINSTON CHURCHILL BOULEVARD AND STEELES AVENUE WEST.

Mr. Riepma outlined the site plan development of his clients property and requested the matter go to a public meeting.

C632-88 Moved by Councillor Robertson
Seconded by Alderman Hutton

THAT the delegation from Clare Riepma, Vice President, F.J. Reinders and Associates Limited re: Penny Fuels, Northeast corner Winston Churchill Boulevard and Steeles Avenue West. be received.

CARRIED

THE FOLLOWING AMENDMENT WAS INTRODUCED:

Moved by Councillor Robertson
Seconded by Alderman Hutton

THAT staff work with the site plan to move the building including a small donut shop in front of the 26 space parking lot and move the entrance further east from the intersection.

THE FOLLOWING SUB-AMENDMENT WAS INTRODUCED AS FOLLOWS:

C633-88 Moved by Councillor Robertson
Seconded by Alderman Hutton

"THAT this item be referred back to Committee."

LOST

ON TAKING A VOTE ON THE AMENDMENT IT WAS ALSO DECLARED "LOST".

COUNCIL EXTRACTED ITEM P263-88 AND DEALT WITH IT AT THIS TIME AS FOLLOWS:

P263-88 PENNY FUELS - PART LOT 1, CON. 6, W . H.S. - WARD 6

RECOMMENDATION

"THAT the report dated 1988 11 16 re Application to amend the Official Plan and Zoning By-law be received, and;

A. A Public Meeting be held in accordance with City Council's procedures;

B. Subject to the results of the Public Meeting, staff be instructed to present the appropriate documents to Council, subject to the following:

1. The Schedule "A" of the Official Plan be amended from "Agricultural" to "Commercial" and that Schedule "F" be amended to include Highway and Service Commercial".

2. The site specific zoning by-law shall contain the following:

(a) The site shall only be used for the following purposes:

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i) A gas bar, and;

ii) Purposes accessory to the permitted purpose.

(b) The gross commercial floor area of the gas bar kiosk shall not exceed 15.0 square metres, and;

structures
storey. (c) The maximum height of all shall not exceed one

3. Development of the site shall be subject to the applicant agreeing to enter into a development agreement to the satisfaction of the City, which shall contain the following provisions:

landscape (a) A site development plan, a plan, elevation cross section drawings, and a road works and parking areas shall be approved by the City and appropriate securities shall be deposited with the City to ensure implementation of these plans;

(b) A grading and drainage plans, and a storm drainage study shall be approved by the City and the Region of Peel and appropriate securities shall be deposited with the City to ensure implementation of these plans;

(c) A landscape plan shall be provided for the lands shown to be landscaped on the concept plan and fencing be located along the north and east property boundaries;

Region (d) To convey gratuitously to the of Peel, a road widening along Winston Churchill Boulevard and Steeles Avenue where it abuts the subject site, to provide an 18 metre road allowance from centre-line and a 15 metre by 15 metre day light triangle at the northeasterly corner of the intersection of Steeles Avenue and Winston Churchill Boulevard;

(e) The applicant shall agree not to oppose or to claim damages against the Region for future construction of a centre median on Steeles Avenue and Winston Churchill Boulevard which will control turning movements to right-turns-in and right-turns-out only, and;

(f) The applicant shall agree by agreement that all applicable City and Regional levies shall be paid prior to the issuance of a building permit."

CARRIED

F. REPORTS OF OFFICIALS

* F 1. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED 1988 11 01 RE: MONTHLY REPORT FOR OCTOBER 1988.

DEALT WITH UNDER CONSENT RESOLUTION C629-88.

* F 2. DEPUTY CITY SOLICITOR DATED 1988 11 07 RE: CARLTON CARDS LIMITED SALE TO TURK 1.AND CORPORATION, PART LOT 8, CONC. 2, W.H.S., RELEASE OF SITE PLAN AGREEMENT.

DEALT WITH UNDER CONSENT RESOLUTION C629-88.

* F 3. DEPUTY CITY SOLICITOR DATED 1988 11 03 RE: SABINA PROPERTY CONSULTANTS LIMITED, CALMIST SUBDIVISION-21T-85016B.

DEALT WITH UNDER CONSENT RESOLUTION C629-88.

* F 4. SUPERVISOR OF LICENCING AND ANIMAL CONTROL DATED 1988 11 07 RE: LIVE STOCK CLAIM - MR. FRANK PETROCCO (\$100.00).

DEALT WITH UNDER CONSENT RESOLUTION C629-88.

* F 5. SUPERVISOR OF LICENCING AND ANIMAL CONTROL DATED 1988 11 10 RE: LIVE STOCK CLAIM - VITTOREO METE (\$200.00).

DEALT WITH UNDER CONSENT RESOLUTION C629-88.

* F 6. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 11 18 RE: INDER ESTATES LIMITED.

C634-88 Moved by Councillor Robertson
Seconded by Alderman Palleschi

THAT the report from the Commissioner of Planning and Development dated 1988 11 18 re: Inder Estates Limited, be received, and;

THAT Council authorize the waiving of the tender procedure for Purchase Requisition #204529 Evercrete Limited in the amount of \$64,174.00, and;

by THAT financing for this contract will be provided drawing on security in form of a letter of credit.

CARRIED

* F 7. ASSISTANT CLERK DATED 1988 11 21 RE: PART LOT CONTROL EXEMPTION, 594971 ONTARIO LIMITED - WARD 3, REGISTERED PLANS 43M-775 AND 43M-785 (BY-LAW 269-88).

DEALT WITH UNDER CONSENT RESOLUTION C629-88.

* F 8. ASSISTANT CLERK DATED 1988 11 21 RE: PART LOT CONTROL EXEMPTION, STOLP HOMES - WARD 4, REGISTERED PLAN 43M-841 (BY-LAW 270-88).

DEALT WITH UNDER CONSENT RESOLUTION C629-88.

- * F 9. ASSISTANT CLERK DATED 1988 11 21 RE: PART LOT CONTROL EXEMPTION, RICE-KERBEL COURT LIMITED - WARD 10, REGISTERED PLAN 43M-863 (BY-LAW 271-88).

DEALT WITH UNDER CONSENT RESOLUTION C629-88.

- * F10. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 11 22 RE: APPLICATION TO AMEND THE ZONING BY-LAW, DRAFT PLAN OF PROPOSED SUBDIVISION, PART OF LOTS 14 AND 15, CONCESSION 2, E.H.S. (TORONTO TOWNSHIP), WARD 3, 752995 ONTARIO LIMITED (FORMERLY LONGMOOR BUILDING COMPANY) REGION OF PEEL FILE NO. 21T-81013B) (BY-LAW 272-88).

DEALT WITH UNDER CONSENT RESOLUTION C629-88.

- * F11. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 11 22 RE: NOTICE OF PASSING OF BY-LAW, CITY OF ETOBICOKE BY-LAW 1988-236.

DEALT WITH UNDER CONSENT RESOLUTION C629-88.

- * F12. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 11 18 RE: MINOR VARIANCE APPLICATION "A" 216/88, PART OF BLOCK K, PLAN M-977 AND PART OF THE WEST HALF OF LOT 5, CONCESSION 6, E.H.S., 714125 ONTARIO INC.

DEALT WITH UNDER CONSENT RESOLUTION C629-88.

- F13. COMMISSIONER OF COMMUNITY SERVICES DATED 1988 11 23 RE: EXTENDED TRANSIT SERVICE - NEW YEAR'S EVE 1988.
C635-88 Moved by Alderman Metzack
Seconded by Councillor Robertson

THAT the report from the Commissioner of Community Services dated 1988 11 23 re: Extended Transit Service - New Year's Eve 1988 be received, and;

THAT regularly scheduled service be operated on New Year's Eve, and;

THAT extended service be provided on an hourly basis or less as related in Community Services Report No. T28-88, and;

THAT staff take appropriate steps to advertise this service and promote Bacardi's support through media ads and flyers, and;

THAT service on New Year's Eve be provided on a free basis after 7:30 p.m.

CARRIED

- F14. COMMISSIONER OF COMMUNITY SERVICES DATED 1988 11 23 RE: FIVE MILLIONTH TRANSIT RIDER PROMOTION.
C636-88 Moved by Alderman Metzack
Seconded by Councillor Robertson

THAT the report from the Commissioner of Community Services dated 1988 11 23 re: Five Millionth Transit Rider Promotion, be received, and;

THAT staff proceed to fully implement the 5 Millionth Transit Rider promotion as depicted in the Community Services Department Report No. T27-88.

CARRIED

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- DEALT WITH UNDER CONSENT RESOLUTION C629-88.

- * F22. CITY CLERK/DIRECTOR OF ADMINISTRATION DATED 1988 11 23 RE: EXPANSION TO DOWNTOWN BRAMPTON BUSINESS IMPROVEMENT AREA. (BY-LAW 276-88).

DEALT WITH UNDER CONSENT RESOLUTION C629-88.

- * F23. MANAGER OF SUPPLY AND SERVICES DATED 1988 11 14 RE: PURCHASE OF STATIONERY SUPPLIES.

DEALT WITH UNDER CONSENT RESOLUTION C629-88.

- * F24. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 11 24 RE: APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW, PART OF PARK LOTS 5 AND 6, PLAN BR-21, PART OF LOT 5, CONCESSION 1, E.H.S., WARD 3, ROMAN CATHOLIC EPISCOPAL CORPORATION FOR THE DIOCESE OF TORONTO. (BY-LAWS 277-88, 278-88 AND 279-88).

DEALT WITH UNDER CONSENT RESOLUTION C629-88.

F25. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 11 25 RE: DRAFT PLAN OF PROPOSED SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW, PART OF LOT 13, CONCESSION 8, N.D. (TOWNSHIP OF TORONTO GORE), WARD 10, DIAMANTOUROUS GROUP (REGION OF PEEL FILE 21T-83035B) (BY-LAW 280-88).

C638-88 Moved by Councillor Robertson
Seconded by Alderman Palleschi

THAT the report from the Commissioner of Planning and Development dated 1988 11 25 re: Draft Plan of proposed subdivision and application to amend the Zoning By-law, Part of Lot 13, Concession 8, N.D. (Township of Toronto Gore) Ward 10, Diamantourous Group, Region of Peel File 21T-83035B. be received, and;

THAT Council authorize the Mayor and City Clerk to execute the final subdivision agreement approved by the City Solicitor and all other documents approved by the City Solicitor required to implement the provisions of the subdivision agreement, and;

THAT Council enact By-law 280-88 being a by-law to amend By-law 56-83 (part of Lot 13, Concession 8, N.D., in the geographic Township of Toronto Gore).

CARRIED

F26. CITY SOLICITOR DATED 1988 11 25 RE: REGION OF PEEL LANDFILL SITE, REGION OF PEEL PHRASING OF DEVELOPMENT.

C639-88 Moved by Alderman Beisel
Seconded by Councillor Andrews

THAT the correspondence from the Minister of the Environment dated November 9, 1988, be received, and;

THAT City Council reiterate its request to the Regional Council to approve and immediately implement all of the recommendations contained in the report of the Region's Chief Administrative Officer regarding Implementing Locational Equity

and Sanitary Landfill dated September 17, 1986,
and;

THAT City Council request Regional Council to
advise the City Council with respect to its
position regarding the landfill site search
process in Mississauga, and;

THAT the report from the City Solicitor dated 1988
11 25 re: Region of Peel Landfill Site, Region of
Peel Phrasing of Development, be received, and;

THAT City Council request the Regional Council to immediately prepare and approve objective criteria to be used in the subdivision approval process for the purpose of determining whether or not adequate landfill arrangements exist or will exist, and;

CARRIED

C640-88 COUNCIL INTRODUCED THE FOLLOWING AMENDMENT:
Moved by Councillor Robertson
Seconded by Alderman Palleschi

THAT staff bring forward recommended changes in wording to our official plan to specify the tonnage or size of a land fill site that will be acceptable in the City of Brampton for Peel's waste and for the City's waste.

CARRIED

F27. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 11 28 RE: PROPOSED MODIFICATIONS TO PROPOSED AMENDMENT NUMBER 79 TO THE TOWN OF CALEDON OFFICIAL PLAN.

C641-88 Moved by Councillor Robertson
Seconded by Alderman Carter

THE FOLLOWING IS REFERRED BACK TO STAFF:
THAT the report from the Commissioner of Planning and Development dated 1988 11 28 re: Proposed modifications to proposed Amendment Number 79 to the Town of Caledon Official Plan, be received, and;

THAT the Town of Caledon and the Minister of Municipal Affairs be notified that the City of Brampton is not in favour of the proposed modifications to Amendment Number 79 to the Town of Caledon Official Plan that would increase residential densities from 8 units per gross hectare to 12-24 units per gross hectare, and;

THAT staff be instructed to support the City of Brampton's position at the Ontario Municipal Board if there is no change in proposed Amendment Number 79 to the Town of Caledon Official Plan, as modified.

CARRIED

G. COMMITTEE REPORTS
G 1. REPORT FROM THE PLANNING COMMITTEE DATED 1988 11 22.

ALDERMAN BEISEL DECLARED A CONFLICT OF INTEREST WITH ITEM D3 AND REFRAINED FROM DISCUSSION AND VOTING ON THE MATTER.

C642-88 Moved by Councillor Robertson
Seconded by Alderman Carter

THAT the report from the Planning Committee meeting held 1988 11 22, be approved as printed and circulated after extracting Item P263-88 which was dealt with under Delegation Item E 2, and; extracting Items P276-88 and P277-88.

CARRIED

THE FOLLOWING ITEMS WERE EXTRACTED AND DEALT WITH
SEPARATELY AS FOLLOWS:

P276-88 PROPOSED MODIFICATIONS TO PROPOSED OFFICIAL PLAN
AMENDMENT NUMBER 79 TO THE TOWN OF CALEDON
OFFICIAL PLAN

"THAT the report dated 1988 11 17 re Proposed modifications to proposed Official Plan Amendment Number 79 to the Town of Caledon Official Plan be received, and;

A. That the Town of Caledon be notified that the City of Brampton is not in favour of the proposed modifications to Amendment Number 79 to the Town of Caledon Official Plan that would increase residential densities from 8 units per gross hectare to 12-24 units per gross hectare, and;

B. That the Town of Caledon and the Ministry of Transportation be informed that Council is not in favour of preferred alignment of Highway Number 410 as delineated in proposed modifications to proposed Amendment Number 79 to the Town of Caledon Official Plan."

COUNCIL AGREED TO REFER THIS MOTION BACK TO STAFF.

P277-88 "THAT staff investigate the implications of 25% affordable housing on Caledon's proposed Amendment Number 79 upon future development in the Snelgrove area of Brampton and report back to Council by the next Council meeting after meeting with the developer or his agent.

COUNCIL AGREED TO REFER THIS MOTION BACK TO STAFF.

G 2. CHAIRMAN, CONSULTANT SELECTION COMMITTEE DATED
1988 11 24 RE: CIVIC CENTRE FEASIBILITY STUDY.

C643-88 Moved by Alderman Metzak
 Seconded by Alderman Hutton

 THAT the report from the Chairman, Consultant Selection Committee dated 1988 11 24 re: Civic Centre Feasibility Study, be received, and;

 THAT Council approve the awarding of the contract to the firm of Woods Gordon in the amount of \$75,300.00 to conduct the Civic Centre Feasibility Study.

CARRIED

H. UNFINISHED BUSINESS - NIL

I. CORRESPONDENCE

- * I 1. FRANK PENFOLD, SECRETARY, THE ONTARIO PLUMBING INSPECTORS ASSOCIATION DATED 1988 10 24 RE: MR. JOHN JOHNSTON, EMPLOYEE WITH CITY OF BRAMPTON, ELECTED DIRECTOR OF THE ONTARIO PLUMBING INSPECTORS ASSOCIATION.

DEALT WITH UNDER CONSENT RESOLUTION C629-88.

- * I 2. BONNIE J. ZERAN, ACTING REGIONAL CLERK, REGIONAL MUNICIPALITY OF PEEL DATED 1988 11 16 RE: RESPONSES OF THE REGIONAL MUNICIPALITIES OF YORK AND DURHAM TO THE REGION OF PEEL'S REPORT TITLED: "THE URGENT NEED FOR HIGHWAY 407 IN PEEL".

DEALT WITH UNDER CONSENT RESOLUTION C629-88.

- * I 3. C. RODRIGO, CITY CLERK, THE CORPORATION OF THE CITY OF YORK DATED 1988 10 21 RE: RESOLUTION: REQUEST TO DECLARE THE POST OFFICE AS AN ESSENTIAL SERVICE.

DEALT WITH UNDER CONSENT RESOLUTION C629-88.

- I 4. ANN R. BRADBURY DATED 1988 10 31 RE: RESIGNATION FROM BRAMPTON PUBLIC LIBRARY BOARD.
C644-88 Moved by Alderman Gibson
Seconded by Councillor Porteous

THAT the correspondence from Ann R. Bradbury dated 1988 10 31, be received, and formally acknowledged with thanks to Mrs. Bradbury for her service to the Brampton Public Library Board.

CARRIED

- * I 5. CATHIE L. BEST, DEPUTY CITY CLERK, CITY OF ETOBICOKE DATED 1988 11 25 RE: HEAT-RELATED DEATHS AMONG RESIDENTS OF NURSING HOMES.

DEALT WITH UNDER CONSENT RESOLUTION C629-88.

- * I 6. D. A. GORDON, CLERK, THE CORPORATION OF THE TOWNSHIP OF KINGSTON DATED 1988 11 03 RE: RESOLUTION REGARDING EXCLUSIONARY ZONING.

DEALT WITH UNDER CONSENT RESOLUTION C629-88.

J. RESOLUTIONS

- J 1. COUNCILLOR ROBERTSON WISHES TO BRING FORWARD THE FOLLOWING RESOLUTION:

C645-88 Moved by Councillor Robertson
Seconded by Alderman Carter

"THAT the City of Brampton petition the Minister of Transportation to have Bovaird Drive from Hwy. #10 to Kennedy Road be brought up to a minimum of four lanes with appropriate right and left turning lanes with traffic signals at the Sunforest and Conestoga intersections and pedestrian overhead walk signals at Kennedy and Bovaird early in the 1989 construction season, and;

THAT our M.P.P.'s for Brampton be so notified of our serious safety concerns in this highway section."

CARRIED

J 2. ALDERMAN METZAK RESOLUTION RE REPAINTING OF
FIREFIGHTING EQUIPMENT.

C646-88 Moved by Alderman Metzak
 Seconded by Alderman Gibson

 THAT the subject of re-painting firefighting
equipment be referred to the Commissioner of
Community Services for a report to the next
Council meeting.

CARRIED

K. NOTICE OF MOTION - NIL

L. PETITIONS - NIL

M. OTHER BUSINESS/NEW BUSINESS

* M 1. THE REGIONAL MUNICIPALITY OF PEEL, MINUTES FROM
THE MEETING HELD 1988 10 13.

 DEALT WITH UNDER CONSENT RESOLUTION C629-88.

* M 2. THE REGIONAL MUNICIPALITY OF PEEL, MINUTES FROM
THE MEETING HELD 1988 10 18.

 DEALT WITH UNDER CONSENT RESOLUTION C629-88.

* M 3. THE REGIONAL MUNICIPALITY OF PEEL, MINUTES FROM
THE MEETING HELD 1988 10 27.

 DEALT WITH UNDER CONSENT RESOLUTION C629-88.

* M 4. THE BRAMPTON BOARD OF MANAGEMENT, DOWNTOWN
BRAMPTON BUSINESS IMPROVEMENT AREA, MINUTES FROM
THE MEETING HELD 1988 10 17.

 DEALT WITH UNDER CONSENT RESOLUTION C629-88.

 M 5. CITIZEN'S ADVISORY COMMITTEE, WARD 2, MINUTES FROM
THE MEETING HELD 1988 10 06.

C647-88 Moved by Alderman Palleschi
 Seconded by Councillor Robertson

 THAT the minutes from the Citizen's Advisory
Committee, meeting held 1988 10 06, Ward 2, be
received, and;

 THAT the following resolution be referred to the
Brampton Transit and then to the 1989 Budget:

 "The Ward 2 C.A.C. would like to see funds
allocated in the 1989 Budget for senior citizens
to buy a pass for \$10.00 annually for unlimited
use of the Brampton Transit . File 7.1.9."

CARRIED

M 6. CITIZEN'S ADVISORY COMMITTEE, WARD 2, MINUTES FROM
THE MEETING HELD 1988 11 03.

C648-88 Moved by Alderman Palleschi
Seconded by Councillor Robertson

THAT the minutes from the Citizen's Advisory Committee meeting held 1988 11 03, Ward 2, be received, and;

THAT the following resolution re the centre median of Hwy 10 be referred to our Public Works for action with the Ministry of Transportation:

"THAT it is understood that a centre turn lane will be constructed from Bovaird north on Highway #10 to Mayfield Road in the new year. Until such time that this construction is completed, it is recommended by Ward 2 Citizen's Advisory Committee that interim safety measures be taken and expedited to prevent further accidents and personal injury in the area, such as 4 separate accidents on October 25th, 1988 between 6:00 p.m. and 6:20 p.m. and one at Wexford on October 26th, 1988." and;

THAT the following resolution be referred to the Peel Children's Aid Society and to our Community Services Dept.:

"THAT Ward 2 Citizen's Advisory Committee request that the City of Brampton and Region of Peel urge the Children's Aid Society to hire a full-time street worker to carry on the work, and recommendations of John Bond be continued or that the City of Brampton look at the Community Services Department taking over the program."

CARRIED

M 7. CITIZEN'S ADVISORY COMMITTEE, WARD 3, MINUTES FROM
THE MEETING HELD 1988 09 27.

C649-88 Moved by Alderman Beisel
Seconded by Alderman DiMarco

THAT the minutes from the Citizen's Advisory Committee meeting held 1988 09 27, Ward 3, be received.

CARRIED

M 8. CITIZEN'S ADVISORY COMMITTEE, WARD 4, MINUTES FROM
THE MEETING HELD 1988 10 20.

C650-88 Moved by Alderman Beisel
Seconded by Councillor Porteous

THAT the minutes from the Citizen's Advisory Committee meeting held 1988 10 20, Ward 4, be received.

CARRIED

M 9. CITIZEN'S ADVISORY COMMITTEE, WARD 6, MINUTES FROM
THE MEETING HELD 1988 09 14.

C651-88 Moved by Alderman Hutton
Seconded by Alderman Carter

THAT the minutes from the Citizen's Advisory Committee meeting held 1988 09 14, Ward 6, be received.

CARRIED

M10. CITIZEN'S ADVISORY COMMITTEE, WARD 8, MINUTES FROM THE MEETING HELD 1988 10 13.

C652-88 Moved by Councillor Porteous
Seconded by Alderman Bissell

THAT the minutes from the Citizen's Advisory Committee meeting held 1988 10 13, Ward 8, be received.

CARRIED

M11. CITIZEN'S ADVISORY COMMITTEE, WARD 9, MINUTES FROM THE MEETING HELD 1988 09 13.

C653-88 Moved by Alderman Metzak
Seconded by Councillor Robertson

THAT the minutes from the Citizen's Advisory Committee meeting held 1988 09 13, Ward 9, be received.

CARRIED

M12. CITIZEN'S ADVISORY COMMITTEE, WARD 9, MINUTES FROM THE MEETING HELD 1988 10 11.

C654-88 Moved by Alderman Metzak
Seconded by Councillor Robertson

THAT the minutes from the Citizen's Advisory Committee meeting held 1988 10 11, Ward 9, be received.

CARRIED

M13. CITIZEN'S ADVISORY COMMITTEE, WARD 6, MINUTES FROM THE MEETING HELD 1988 10 19.

C655-88 Moved by Alderman Hutton
Seconded by Alderman Carter

THAT the minutes from the Citizen's Advisory Committee meeting held 1988 10 19, Ward 6, be received.

CARRIED

M14. ALDERMAN LORNA BISSELL DATED 1988 11 21 RE: PETITION RE: TRAFFIC FLOW ON HINCHLEY WOOD GROVE.

C656-88 Moved by Alderman Bissell
Seconded by Alderman Carter

THAT the correspondence from Alderman Bissell dated 1988 11 21 re: Petition re: Traffic Flow on Hinchley Wood Grove, be received, and;

THAT this matter be referred to the Public Works staff for a traffic study.

CARRIED

N. TENDERS - NIL

O. BY-LAWS

C657-88 Moved by Councillor Robertson
Seconded by Councillor Porteous

THAT By-laws 267-88 - 281-88 as listed on the Council meeting agenda dated 1988 11 28 be given the required number of readings, taken as read, and signed by the Mayor and Clerk, and Corporate Seal affixed thereto.

CARRIED

- 267-88 To establish certain lands as parts of a public highway (Burton Road and Garden Avenue).
- 268-88 To establish certain lands as part of a public highway (Creditview Road).
- 269-88 To prevent the application of part lot control to part of Registered Plans 43M-775 and 43M-785 (594971 Ontario Limited).
- 270-88 To prevent the application of part lot control to part of Registered Plan 43M-841 (Stolp Homes).
- 271-88 To prevent the application of part lot control to part of Registered Plans 43M-863 (Rice Kerbel Court Limited).
- 272-88 To amend By-law 139-84 (part of Lot 15, Concession 2, E.H.S. in the geographic Township of Toronto).
- 273-88 To adopt Amendment Number 151 and Amendment Number 151A to the Official Plan of the City of Brampton Planning Area.
- 274-88 To amend By-law 139-84 (Part of Lot 13, Concession 2, W.H.S., geographic Township of Toronto).
- 275-88 To amend By-law 139-84 (part of Lot 15, Concession 1, W.H.S., in the geographic Township of Toronto).
- 276-88 Being a By-law to enlarge a designated improvement area and repeal By-law 220-76.
- 277-88 To authorize an agreement between the Roman Catholic Episcopal Corporation for the Diocese of Toronto and the Corporation of the City of Brampton and the Regional Municipality of Peel.

278-88 To adopt Amendment Number 152 and
Amendment Number 152A to the Official
Plan of the City of Brampton Planning
Area.

279-88 To amend By-law 200-82 (part of Lot 5,
Concession 1, E.H.S., in the geographic
Township of Chinguacousy).

280-88 To amend By-law 56-83 (part of Lot 13,
Concession 8, N.D., in the geographic
Township of Toronto Gore).

281-88 To confirm the proceedings of Council
meeting held 1988 11 28.

CARRIED

P. ADJOURNMENT

C658-88 Moved by Councillor Porteous
Seconded by Alderman Carter

THAT this Council do now adjourn to meet again at
the call of the Chair.

CARRIED

THE MEETING ADJOURNED AT 9:05 p.m.

KENNETH G. WHILLANS MAYOR

LEONARD J. MIKULICH CLERK

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE CITY OF BRAMPTON HELD ON 1988 12 19 AT 7:30 P.M. IN THE COUNCIL CHAMBERS, CIVIC CENTRE, 150 CENTRAL PARK DRIVE, BRAMPTON.

PRESENT

Mayor K. Whillans
Councillor F. Andrews
Councillor R. Begley
Councillor E. Carter
Councillor F. Russell
Alderman L. Bissell
Alderman P. Palleschi
Alderman S. Fennell
Alderman P. Beisel
Alderman S. DiMarco
Alderman J. Hutton
Alderman G. Miles
Alderman E. Ludlow
Alderman D. Metzак
Alderman J. Sprovieri
Alderman A. Gibson

ABSENT

Councillor P. Robertson

A. APPROVAL OF AGENDA

A1. AGENDA FOR COUNCIL MEETING DATED 1988 12 19.

C659-88 Moved by Alderman Ludlow
Seconded by Councillor Carter

THAT the Agenda for Council meeting dated 1988 12 19, be approved as printed and circulated.

CARRIED

B. CONFLICTS OF INTEREST

B 1. ALDERMAN HUTTON - ITEM P294-88 - TOMALOU INVESTMENTS LIMITED - PART LOT 3, CON. 1, E.H.S. AND ITEM D8 SOUTHBROOK LODGE LIMITED - PART LOT 14, CON. 1, W.H.S. HAS REAL ESTATE DEALINGS WITH THE APPLICANTS.

C. ADOPTION OF MINUTES

C 1. MINUTES OF THE REGULAR COUNCIL MEETING HELD 1988 11 28.

C660-88 Moved by Alderman Metzак
Seconded by Councillor Russell

THAT the Minutes of the Regular Council Meeting held 1988 11 28. be approved as printed and circulated.

CARRIED

D. CONSENT MOTION:

C661-88 Moved by Councillor Andrews
Seconded by Alderman Metzak

THAT Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

- * F 1. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 11 RE: APPLICATION TO AMEND THE ZONING BY-LAW - PART LOT 4. CON. 9 N.D. - LOTS 3 AND 4, REGISTERED PLAN 43M-772 - WARD 10 - GORE INVESTMENTS COMPANY (BY-LAW 282-88)

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1988 11 30 re: Application to amend the Zoning By-law, Part Lot 4, Concession 9, N.D., Lots 3 and 4, Registered Plan 43M-772, Ward 10, Gore Investments Company be received, and;

THAT Council enact By-law 282-88 being a by-law to amend By-law 56-83, as amended (former Township of Toronto Gore Area Comprehensive Zoning By-law).

- * F 2. ASSISTANT CLERK AND COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 12 09 RE: BY-LAW 249-88 HARNSWORTH BUILDERS INC. - WARD 10

RECOMMENDATION

THAT the report from the Assistant Clerk and Commissioner of Planning and Development dated 1988 12 09 re: By-law 249-88, Harnsworth Builders Inc., Ward 10 be received and:

THAT Council direct the Clerk to forward the Notice of Appeal to the Ontario Municipal Board in accordance with Section 34 (21) of the Planning Act, 1983.

- * F 3. ASSISTANT CLERK AND COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 12 09 RE: BY-LAW 256-88 MOORVILLE PROPERTIES INC. - WARD 5

RECOMMENDATION

THAT the report from the Assistant Clerk and Commissioner of Planning and Development dated 1988 12 09 re: By-law 256-88, Moorville Properties Inc., Ward 5 be received, and;

THAT Council direct the Clerk to forward the Notice of Appeal to the Ontario Municipal Board in accordance with Section 34 (21) of the Planning Act, 1983.

CONSENT MOTION CONTINUED

- * F 4. DIRECTOR, DEVELOPMENT AND ENGINEERING SERVICES
DATED 1988 12 07 RE: HIGHWAY #10/HIGHWAY #410

RECOMMENDATION

THAT the report from the Director, Development and Engineering Services dated 1988 12 07 re: Highway #10/Highway #410 be received, and;

THAT the City of Brampton permit the M.T.O. access to Highway #10 from Highway #7 to Williams Parkway for the purpose of removing 50 mm of existing asphalt and resurfacing it with 50 mm of D.F.C. (Dense Friction Course) asphalt as part of the Highway #10/Highway #7 intersection improvements.

- * F 5. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED
1988 12 08 RE: APPLICATION TO AMEND THE ZONING
BY-LAW - PART BLOCK 1, PLAN A-21 - WARD 5 - FIRST
CITY SHOPPING CENTRE GROUP (BY-LAW 283-88)

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1988 12 08 re: Application to amend the Zoning By-law, Part of Block 1, Plan A-21, Ward 5, First City Shopping Centre Group be received, and;

THAT Council enact By-law 283-88 being a by-law to amend By-law 200-82, as amended (Part of Lot 7, Concession 1, E.H.S.), and;

THAT in accordance with section 34(16) of the Planning Act, 1983, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

- * F 6. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED
NOVEMBER 1988 RE: PUBLIC WORKS AND BUILDING DEPT.
REPORT FOR THE MONTH OF NOVEMBER, 1988

RECOMMENDATION

THAT the report from the Commissioner of Public Works and Building dated November 1988 re: Public Works and Building Dept. report for the month of November, 1988 be received.

- * F 7. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED
1988 12 01 RE: PROPOSED PLAN OF SUBDIVISION AND
APPLICATION TO AMEND THE ZONING BY-LAW - PART LOT
1, CON. 2. W.H.S. WARD 4 - WESTWOOD MEADOWS
LIMITED (BY-LAWS 284-88 AND 285-88)

CONSENT MOTION CONTINUED

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1988 12 01 re: Proposed Plan of Subdivision and Application to amend the Zoning By-law, Part of Lot 1, Concession 2, W.H.S., Ward 4, Westwood Meadows Limited be received and;

THAT Council enact By-law 284-88 being a by-law to amend By-law 200-82 (Part of Lot 1, Concession 2, W.H.S., in the geographic Township of Chinguacousy), and;

THAT Council enact By-law 285-88 being a by-law to amend By-law 200-82 (Part of Lot 1, Concession 2, W.H.S., in the geographic Township of Chinguacousy), and;

THAT Council authorize the Mayor and City Clerk to execute the final subdivision agreement approved by the City Solicitor and all other documents approved by the City Solicitor required to implement the provisions of the subdivision agreement, and;

THAT in accordance with section 34(16) of the Planning Act, 1983, Council hereby determines that no further public notice is to be given in respect of the proposed by-laws.

* F 9. CITY CLERK/DIRECTOR OF ADMINISTRATION DATED 1988 12 14 RE: APPOINTMENTS TO BOARDS, COMMITTEES AND ORGANIZATIONS

RECOMMENDATION

THAT the report from the City Clerk/Director of Administration dated 1988 12 14 re: Appointments to Boards, Committees and Organizations be received, and;

THAT the following appointments be confirmed for the term of December 1st, 1988 to November 30th, 1991 except where otherwise specified:

Ad Hoc Committee for Seniors

- Alderman S. Fennell
- Alderman S. DiMarco

Architectural Control Review Committee

- * NOTE: Aldermen and Councillors for each area will be a consultant.

CONSENT MOTION CONTINUED

- Councillor F. Andrews
- Councillor R. Begley
- Councillor E. Carter
- Councillor P. Robertson
- Councillor F. Russell
- Alderman L. Bissell
- Alderman P. Palleschi
- Alderman S. Fennell
- Alderman P. Beisel
- Alderman S. DiMarco
- Alderman J. Hutton
- Alderman G. Miles
- Alderman E. Ludlow
- Alderman D. Metzak
- Alderman J. Sprovieri
- Alderman A. Gibson

Arts Council

- Councillor P. Robertson

Board of Management - Downtown Brampton Business Improvement Area

- Alderman P. Beisel
- Alderman S. Fennell
- Alderman S. DiMarco

Board of Trade

- Councillor F. Andrews
- Alderman S. Fennell

Bovaird House

- Alderman L. Bissell

Brampton Community Services Foundation

- Councillor P. Robertson

Chinguacousy Health Service Board

- Councillor P. Robertson

City Hall Task Force

- Mayor K. Whillans
- Councillor F. Andrews
- Councillor R. Begley
- Councillor E. Carter
- Councillor P. Robertson
- Councillor F. Russell
- Alderman L. Bissell
- Alderman P. Palleschi
- Alderman S. Fennell
- Alderman P. Beisel
- Alderman S. DiMarco
- Alderman J. Hutton
- Alderman G. Miles
- Alderman E. Ludlow
- Alderman D. Metzak
- Alderman J. Sprovieri
- Alderman A. Gibson

CONSENT MOTION CONTINUED

Clean City

- Alderman P. Palleschi

Consultant Selection Committee

- Councillor F. Andrews
- Councillor R. Begley
- Councillor E. Carter
- Councillor F. Russell
- Alderman P. Palleschi
- Alderman G. Miles
- Alderman E. Ludlow
- Alderman D. Metzak
- Alderman A. Gibson

Credit Valley Conservation Authority

- Councillor F. Russell
- Alderman J. Hutton

Downtown Parking Liaison Committee

- Alderman P. Beisel
- Alderman S. DiMarco

Education Liaison Committee

- Councillor P. Robertson
- Alderman G. Miles
- Alderman E. Ludlow

Farmers Market

- Alderman L. Bissell

Local Architectural Conservation Advisor Committee

- Alderman J. Hutton

Metropolitan Toronto and Region Conservation Authority

- Councillor F. Andrews

Miss Brampton

- Alderman L. Bissell

Peel Memorial Hospital

- Councillor R. Begley

Performing Arts Facility Committee

- Alderman A. Gibson

Police Commission

- Mayor K. Whillans

CONSENT MOTION CONTINUED

Public Library Board

- Alderman A. Gibson

Race Relations

- Councillor E. Carter
- Councillor P. Robertson
- Alderman J. Sprovieri

Recycling Committee

- Councillor P. Robertson
- Alderman L. Bissell
- Alderman P. Palleschi
- Alderman J. Hutton
- Alderman G. Miles
- Alderman D. Metzack

Safety Council

- * NOTE: Term - December 1st, 1988 to November 30th, 1989

- Alderman L. Bissell

Soccer Advisory Committee

- Alderman J. Sprovieri

Sports Hall of Fame - Board of Governors

- Councillor F. Russell

Tri-Municipal Committee

- Councillor R. Begley
- Alderman S. Fennell
- Alderman D. Metzack
- Alderman A. Gibson

Vandalism Prevention Committee

- Alderman G. Miles

- * F10. COMMISSIONER OF COMMUNITY SERVICES DATED 1988 12 15 RE: M.G.S SPORTSFIELD LANDS - AGREEMENT BETWEEN MR. & MRS. THOMPSON AND THE CITY OF BRAMPTON

RECOMMENDATION

THAT the report from the Commissioner of Community Services dated 1988 12 15 re: M.G.S. Sportsfield Lands Agreement between Mr. and Mrs. Thompson and the City of Brampton be received and;

CONSENT MOTION CONTINUED

THAT Council approve the agreement between Leslie and Elma Thompson and the City of Brampton on the condition of withdrawal of their objection to By-law 248-88, and further;

THAT the Mayor and Clerk be authorized to execute the agreement.

- * F11. COMMISSIONER OF PLANNING AND DEVELOPMENT
DATED 1988 12 15 RE: CITY OF BRAMPTON BY-LAW
201-88 AND 202-88 - PART LOT 1, CON. 1,
W.H.S. - WARD 4 - FRANK McLOUGHLIN
CO-OPERATIVE HOMES

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1988 12 15 re: City of Brampton By-law 201-88 and 202-88, Part of Lot 1, Concession 1, W.H.S., Ward 4, Frank McLoughlin Co-Operative Homes be received, and;

THAT Council authorize a Public Meeting to be held on Wednesday, January 4th, 1989 in accordance with City Council's procedures, the Planning Act, 1983, and the recommendations contained in the Planning report dated June 15, 1988, and;

THAT Council authorize staff to prepare the appropriate documents for the consideration of Council, subject to the results of the Public Meeting.

- * F12. DIRECTOR, PLANNING POLICY AND RESEARCH DATED 1988
12 15 RE: BRAMPTON INTEGRATED GEOGRAPHIC
INFORMATION SYSTEM (BRIGIS)/PEEL MULTIPARTICIPANT
GIS PROJECT HARDWARE/SOFTWARE VENDOR SELECTION

RECOMMENDATION

THAT the report from the Director, Planning Policy and Research dated 1988 12 15 re: Brampton Integrated Geographic Information System (BRIGIS)/Peel Multiparticipant GIS Project Hardware/Software Vendor

Selection be received, and;

1. THAT Intergraph Systems Limited be selected as the preferred vendor and that ERSI Canada be named as the alternate for the Region of Peel Request for Proposal 88P 063 for hardware, software, and support of a Geographic Information System and that the necessary by-law be enacted subject to satisfactory contract negotiations.

2. That Brampton's staff representatives on the Multiparticipant Committee, acting on behalf of the Region of Peel, City of Brampton, City of Mississauga, Brampton Hydro and Hydro Mississauga be authorized to participate in common contractual negotiations with Intergraph Systems Limited.

CONSENT MOTION CONTINUED

3. That Brampton continue to participate on the Peel Multiparticipant Committee and that working agreements setting out responsibilities and understandings concerning information access and data sharing among the Region of Peel, City of Brampton, City of Mississauga, Brampton Hydro, Hydro Mississauga be prepared.

* F16. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 12 19 RE: APPLICATION TO AMEND THE ZONING BY-LAW, PART OF LOT 15, CON. 2, W.H.S., WARD 4, KINGKNOLL DEVELOPMENTS LIMITED, PHASE IV (BY-LAW 287-88)

THAT the report from the Commissioner of Planning and Development dated 1988 12 19 re: Application to amend the Zoning By-law, Part of Lot 15, Concession 2, W.H.S., Ward 4, Kingknoll Developments Limited, Phase IV, be received, and;

THAT Council enact By-law 287-88 being a by-law to amend By-law 139-84 (part West Half of Lot 14, Concession 2, W.H.S., Geographic Township of Toronto)

THAT Council authorize the Mayor and Clerk to execute the final development agreement approved by the City Solicitor and all other documents approved by the City Solicitor, required to implement the provisions of the development agreement.

* F17. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 12 19 RE: APPLICATION TO AMEND THE ZONING BY-LAW. PART LOT 6, CON. 7, N.D. (FORMER TOWNSHIP OF TORONTO GORE), WARD 10 - ABBAS GROUP INC. (FORMERLY DRAFT PLAN OF SUBDIVISION 21T-83040B - BOGGS) AND (FORMERLY DRAFT PLAN OF SUBDIVISION 21T-83043B - KHANNA MONGIA) (BY-LAW 288-88)

THAT the report from the Commissioner of Planning and Development dated 1988 12 19 re: Application to amend the Zoning By-law, Part of Lot 6, Concession 7, N.D.(Former Township of Toronto Gore), Ward 10, Abbas Group Inc. (Formerly Draft Plan of Subdivision 21T-83040B Boggs) and (Formerly Draft Plan of Subdivision 21T-83043B - Khanna, Mongia) be received, and;

THAT Council enact By-law 288-88 a by-law to amend By-law 56-83, as amended (Part of Lot 6, Concession 7, N.D., geographic Township of Toronto Gore), and;

THAT Council authorize the Mayor and Clerk to execute the final development agreement approved by the City Solicitor and all other documents approved by the City Solicitor, required to implement the provisions of the development agreement.

* I 1. SARI R. FORMAN, PRESIDENT, LEUKEMIA RESEARCH FUND DATED 1988 12 05 RE: TAG DAY - JUNE 10, 1989

CONSENT MOTION CONTINUED

RECOMMENDATION

THAT the correspondence from Sari R. Forman, President, Leukemia Research Fund dated 1988 12 05 re: Tag Day to be held June 10th. 1989 be received, and;

THAT Council grant permission for the Leukemia Research Fund to hold their annual Tag Day on June 10th, 1989.

- * I 2. JIM BRADLEY, MINISTER, MINISTRY OF THE ENVIRONMENT DATED 1988 12 08 RE: SUN ENVIROMENTAL'S PROPOSAL TO DECONTAMINATE FIVE BRAMPTON HYDRO PCB TRANSFORMERS USING THE PCBX PROCESS

RECOMMENDATION

THAT the correspondence from Jim Bradley, Minister, Ministry of the Environment dated 1988 12 08 re: Sun Environmental's proposal to decontaminate five Brampton Hydro PCB transformers using the PCBX process be received.

- * I 3. J. G. MALCOLM, SECRETARY, ONTARIO MUNICIPAL BOARD DATED 1988 11 22 RE: APPOINTMENT FOR HEARING - APPEALS BY D. DAVID ROSE. DORA M. PINTO. CAROLE McLAREN AND OTHERS AGAINST ZONING BY-LAW 202-88

RECOMMENDATION

THAT the correspondence from J. G. Malcolm, Secretary, Ontario Municipal Board dated 1988 11 22 re: Appointment for Hearing - Appeals by D. David Rose, Dora M. Pinto, Carole McLaren and others against Zoning By-law 202-88 be received, and;

THAT staff attend the Appointment for Hearing to be held on January 4th, 1989 in support of the City's position.

- * I 4. J. K. GRACE, DIRECTOR, URBAN ENTOMOLOGY RESEARCH PROJECT, FACULTY OF FORESTRY, UNIVERSITY OF TORONTO DATED 1988 11 22 RE: TERMITE CONTROL RESEARCH

RECOMMENDATION

THAT the correspondence from J. K. Grace, Director, Urban Entomology Research Project, Faculty of Forestry, University of Toronto dated 1988 11 22 re: Termite Control Research be received.

- * I 5. ANDREW S. BRANDT, LEADER, ONTARIO PROGRESSIVE CONSERVATIVE PARTY DATED 1988 11 22 RE: WELCOMING NEW TERM OF COUNCIL

CONSENT MOTION CONTINUED

RECOMMENDATION

THAT the correspondence from Andrew S. Brandt, M.P.P. Leader, Ontario Progressive Conservative Party dated 1988 11 22 re: Welcoming new term of Council be received .

- * I 6. PETITION DATED 1988 11 29 RE: THANKING CITY OF BRAMPTON FOR UPGRADING STREETS THROUGH THE 1988 GUTTER AND CURB PROGRAM

RECOMMENDATION

THAT the petition dated 1988 11 29 re: Thanking City of Brampton for upgrading streets through the 1988 gutter and curb program be received.

- * I 7. PETITION - PATRICIA PERSAUD DATED 1988 11 29 RE: SAFETY CONCERNS ON MAIN STREET

RECOMMENDATION

THAT the correspondence and petition from Patricia Persaud dated 1988 11 29 re: Safety concerns on Main Street be received, and;

THAT this request be referred to the Safety Council for their consideration and recommendation.

- * I 8. DAVID ASHTON, COMMISSIONER, BRAMPTON HYDRO DATED 1988 12 19 RE: THANKING MEMBERS OF COUNCIL

THAT the correspondence from David Ashton, Commissioner Brampton Hydro dated 1988 12 19 re: Thanking members of Council be received.

- * M 4. MINUTES FROM THE BRAMPTON HERITAGE BOARD MEETING HELD 1988 10 15

RECOMMENDATION

THAT the minutes from the Brampton Heritage Board meeting held 1988 10 15 be received.

- * M 5. MINUTES FROM THE BOARD OF MANAGEMENT, DOWNTOWN BRAMPTON BUSINESS IMPROVEMENT AREA MEETING HELD 1988 11 28

RECOMMENDATION

THAT the minutes from the Board of Management, Downtown Brampton Business Improvement Area meeting held 1988 11 28 be received.

CONSENT MOTION CONTINUED

- * M 6. MINUTES FROM THE REGIONAL MUNICIPALITY OF PEEL MEETINGS HELD 1988 11 10 AND 1988 12 08

RECOMMENDATION

THAT the minutes from the Regional Municipality of Peel meetings held 1988 11 10 and 1988 12 08 be received.

- * N 1. CONTRACT 89-130 - MAINTENANCE OF TRAFFIC CONTROL SIGNALS AND RELATED ELECTRICAL DEVICES

RECOMMENDATION

THAT Contract 89-130 be awarded to Stacey Electric Company Limited in the corrected total amount of \$466,466.26 (Four Hundred & Sixty Six Thousand, Four Hundred & Sixty Six Dollars & Twenty Six Cents) for the City's portion, being the lowest acceptable bid received, and;

THAT this contract is subject to the approval of the Region of Peel for their portion of the contract.

CARRIED

E. DELEGATIONS

- E 1. CARMAN MCCLELLAND, M.P.P., BRAMPTON NORTH DATED 1988 11 23 RE: CONGRATULATE NEWLY ELECTED COUNCIL.

Carmen McClelland, M.P.P. did not appear to speak to Council.

- E 2. RENZO BELLUZ, GAMBIN ASSOCIATES ON BEHALF OF SOUTHBRIDGE DEVELOPMENTS INC. DATED 1988 12 08 RE: EIGHT ACRES LIMITED/FREEHOLD INTERNATIONAL - PART LOT 14, CON. 2, W.H.S.

Mr. Belluz informed Council that his client objects to staff's recommendation because the alignment does not coincide with his clients lands. Also he referred to Park lands and their related facilities. He requested Council to ensure that the development of his clients lands including the adjoining developments proceed in a comprehensive manner and include both schools and park sites and arterial roads in Councils consideration.

C662-88 Moved by Alderman Fennell
Seconded by Councillor Russell

THAT the delegation from Renzo Belluz, Gambin Associates on behalf of Southbridge Developments Inc. re: Eight Acres Limited/Freehold International - Part of Lot 14, Concession 2, W.H.S., be received.

CARRIED

COUNCIL BROUGHT FORWARD ITEM P291-88 AND DEALT WITH IT
AS FOLLOWS:

P291-88 SOUTHBROOK LODGE LIMITED - PART LOT 14, CON. 1,
W.H.S. WARD 3.

THAT the report dated 1988 12 09 re Application to amend the Official Plan and Zoning By-law be received, and;

A. A Public Meeting be held with respect to the proposed amendment to the Official Plan and Zoning By-law in accordance with City Council's procedures, and;

B. Subject to the results of the Public Meeting, Planning Committee recommend to City Council that the proposed development be recommended for approval, subject to the following conditions:

1. A revised concept site plan be provided which shows:

- (a) The 122 parking spaces, and;
- (b) Alternative location of outdoor recreational facilities.

2. The site specific zoning by-law shall contain the following:

(a) The site shall only be used for:
(i) Retirement home;

(ii) A nursing home;

(iii) Purposes accessory to other permitted purposes, including tuck shop and hairdressing salon, and;

(b) The maximum height of the nursing home building shall not exceed two storeys:

(c) Yard requirements for the nursing home shall be as established for the retirement home namely:

(i) Minimum front yard depth
 - 22 metres, and;

(ii) Rear yard depth shall be:
1) Minimum 8.4 metres,
 and;

2) Abutting open space,
 a minimum of 9.0
 metres from the

approved

top-of-bank.

3. Development of the site shall be subject to a development agreement and the development agreement shall contain the applicable provisions of the development approved under our file T1W14.6.

CARRIED

F. REPORTS OF OFFICIALS

- * F 1. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 11 30 RE: APPLICATION TO AMEND THE ZONING BY-LAW - PART LOT 4, CON. 9, N.D. - LOTS 3 AND 4, REGISTERED PLAN 43M-772 - WARD 10 - GORE INVESTMENTS COMPANY (BY-LAW 282-88).

DEALT WITH UNDER CONSENT RESOLUTION C661-88.

- * F 2. ASSISTANT CLERK AND COMMISSIONER OF PLANNING AND DEVELOPMENT\ DATED 1988 12 09 RE: BY-LAW 249-88 HARNSWORTH BUILDERS INC. - WARD 10.

DEALT WITH UNDER CONSENT RESOLUTION C661-88.

- * F 3. ASSISTANT CLERK AND COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 12 09 RE: BY-LAW 256-88 MOORVILLE PROPERTIES INC. - WARD 5.

DEALT WITH UNDER CONSENT RESOLUTION C661-88.

- * F 4. DIRECTOR, DEVELOPMENT AND ENGINEERING SERVICES DATED 1988 12 07 RE: HIGHWAY #10/HIGHWAY #410.

DEALT WITH UNDER CONSENT RESOLUTION C661-88.

- * F 5. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 12 08 RE: APPLICATION TO AMEND THE ZONING BY-LAW - PART BLOCK 1, PLAN A-21 - WARD 5 - FIRST CITY SHOPPING CENTRE GROUP (BY-LAW 283-88).

DEALT WITH UNDER CONSENT RESOLUTION C661-88.

- * F 6. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED NOVEMBER 1988 RE: PUBLIC WORKS AND BUILDING DEPT. REPORT FOR THE MONTH OF NOVEMBER, 1988.

DEALT WITH UNDER CONSENT RESOLUTION C661-88.

- * F 7. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 12 01 R : PROPOSED PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW - PART LOT 1, CON. 2. W.H.S. WARD 4 - WESTWOOD MEADOWS LIMITED (BY-LAWS 284-88 AND 285-88).

DEALT WITH UNDER CONSENT RESOLUTION C661-88.

- * F 8. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 12 RE: EIGHT ACRES LIMITED/FREEHOLD INTERNATIONAL PART LOT 14, CON. 2, W.H.S. - WARD 4.

C663-88 Moved by Councillor Russell
Seconded by Alderman Carter

THAT the report from the Commissioner of Planning and Development dated 1988 12 14 re: Eight Acres Limited/Freehold International - Part of Lot 14, Concession 2, W.H.S. - Ward 4, be received, and;

1. THAT Council receive the notes of the Public Meeting held November 2, 1988, and;
2. THAT the Draft Plan of Proposed Subdivision and Application to amend the Zoning By-law be approved subject to the condition contained in the report to Planning Committee dated November 17, 1988.

CARRIED

- * F 9. CITY CLERK/DIRECTOR OF ADMINISTRATION DATED 1988 12 14 RE: APPOINTMENTS TO BOARDS, COMMITTEES AND ORGANIZATIONS.

DEALT WITH UNDER CONSENT RESOLUTION C661-88.

- * F10. COMMISSIONER OF COMMUNITY SERVICES DATED 1988 12 15 RE: M.G.S. SPORTSFIELD LANDS - AGREEMENT BETWEEN MR. & MRS. THOMPSON AND THE CITY OF BRAMPTON.

DEALT WITH UNDER CONSENT RESOLUTION C661-88.

- * F11. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 12 15 RE: CITY OF BRAMPTON BY-LAW 201-88 AND 202-88 - PART LOT 1. CON. 1 W.H.S. - WARD 4 - FRANK McLOUGHLIN CO-OPERATIVE HOMES.

DEALT WITH UNDER CONSENT RESOLUTION C661-88.

- * F12. DIRECTOR, PLANNING POLICY AND RESEARCH DATED 1988 12 15 RE: BRAMPTON INTEGRATED GEOGRAPHIC INFORMATION SYSTEM (BRIGIS)/ PEEL MULTIPARTICIPANT GIS PROJECT HARDWARE/SOFTWARE VENDOR SELECTION.

DEALT WITH UNDER CONSENT RESOLUTION C661-88.

- * F13 COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 12 14 RE: DOWNTOWN DECORATIVE LIGHTING - P.R.I.D.E.

C664-88 Moved by Alderman Metzak
Seconded by Councillor Russell

THAT the report from the Commissioner of Planning and Development dated 1988 12 14 re: Downtown Decorative Lighting - P.R.I.D.E. be received, and;

THAT Council waive the usual tendering limit of \$50,000.00 and authorize the purchase of decorative lighting equipment under the P.R.I.D.E. program up to an amount of \$70,000.00 from Nedco Limited.

CARRIED

- F14. CHIEF ADMINISTRATIVE OFFICER DATED 1988 12 16 RE: STRATEGIC PLANNING.

C665-88 Moved by Alderman Beisel
Seconded by Councillor Carter

THAT the report from the Chief Administrative Officer and Treasurer dated 1988 12 16 re: Strategic Planning, be received. and;

THAT the Strategic Planning briefing for Council be held by a date set by the Chief Administrative Officer.

CARRIED

F15. COMMISSIONER5 OF PLANNING AND DEVELOPMENT DATED 1988 12 13 RE: CONSENT APPLICATION 'B'87/88B AND 'B'88/88B, PART EAST HALF OF LOT 11, CONCESSION 2, W.H.S., MARYCROFT FARMS LIMITED.

C666-88 Moved by Alderman Hutton
Seconded by Alderman Beisel

THAT the report from the Commissioner of Planning and Development dated 1988 12 13 re: consent Application 'B'87/88B and 'B'88/88B, Part of the East Half of Lot 11, Concession 2, W.H.S., Marycroft Farms Limited be received.

CARRIED

* F16. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 12 19 RE: APPLICATION TO AMEND THE ZONING B\ -LAW, PART OF LOT 15, CON. 2, W.H.S., WARD 4, KINGKNOLL DEVELOPMENTS LIMITED, PHASE IV (BY-LAW 287-88)

DEALT WITH UNDER CONSENT RESOLUTION C661-88.

* F17. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1988 12 19 RE: APPLICATION TO AMEND THE ZONING BY-LAW, PART LOT 6 CON. 7, N.D. (FORMER TOWNSHIP OF TORONTO GORE), WARD 10 - ABBAS GROUP INC. (FORMERLY DRAFT PLAN OF SUBDIVISION 21T-83040B - BOGGS) AND (FORMERLY DRAFT PLAN OF SUBDIVISION 21T-83043B - KHANNA, MONGIA) (BY-LAW 288-88)

DEALT WITH UNDER CONSENT RESOLUTION C661-88.

F18. DEPUTY CITY SOLICITOR UNDATED RE: GASAMO AGREEMENTS (BY-LAW 289-88).

C667-88 Moved by Alderman Beisel
Seconded by Councillor Begley

THAT The report from the Deputy City Solicitor undated re: Gasamo Agreements, be received, and;

THAT Council enact By-law 289-88 being a by-law to authorize the execution of certain agreements relating to the supply of natural gas, and;

THAT Council authorize the Mayor and Clerk to execute all agreements necessary to enable the City of participate in GASAMO Consortium #2, subject to the approval of the Ontario Municipal Board.

CARRIED

G. COMMITTEE REPORTS

G 1. REPORT FROM THE ADMINISTRATION AND FINANCE
COMMITTEE DATED 1988 12 12.

C668-88 Moved by Alderman Beisel
Seconded by Alderman Fennell

THAT the report from the Administration and Finance Committee meeting held 1988 12 12, be approved as printed and circulated, as amended.

CARRIED

THE FOLLOWING ITEM WAS DEALT WITH AT THIS TIME AS
FOLLOWS:

AF111-88 DIRECTOR OF TREASURY SERVICES DATED 1988 12 09 RE:
UNCOLLECTABLE ACCOUNTS.

THAT the report from the Director of Treasury Services dated 1988 12 09 re: Uncollectable Accounts, be received, and;

THAT uncollectable accounts totalling \$4,183.53 be written off prior to December 31st, 1988, and further;

THAT the amount to cover the uncollectable accounts be taken from the reserve for uncollectable accounts.

CARRIED

G 2. REPORT FROM THE ADMINISTRATION AND FINANCE
COMMITTEE DATED 1988 12 12 RE APPOINTMENTS TO
BOARDS AND COMMITTEES.

C669-88 Moved by Alderman Beisel
Seconded by Alderman Sprovieri

THAT the report from the Administration and Finance Committee meeting held 1988 12 12 re: Appointments to Boards, Committees and Organizations be approved as printed and circulated after extracting the following which was dealt with separately.

CARRIED

COUNCIL EXTRACTED THE FOLLOWING AND DEALT WITH IT AT
THIS TIME AS FOLLOWS:

AMENDMENTS TO THE CITIZENS' ADVISORY COMMITTEE
POLICY

The Citizens' Advisory Committee procedure is amended as follows:

1. Paragraph (ii) of section 4 of the Citizens' Advisory Committee policy is repealed and the following substituted therefore:

4. (ii) The Committee shall meet at least once every month where practicable at a place to be provided by the City. If the Committee does not have a quorum for two (2) consecutive months then the Committee for that Ward is hereby dissolved.

2. Paragraph (iii) of section 4 of the said policy is repealed and the following substituted therefore:

4.(iii) The City shall provide a secretary to record minutes of meetings and copies of such minutes shall be provided to City Council through the Alderman representing the Ward. There shall be no recording secretary if there are not more than 30 qualified electors as provided for in paragraph 1 (a) of section 3.

3. Section 3 of the said policy is amended by adding thereto the following paragraph:

(vii) In the event that a Ward fails to elect a Committee, the Alderman for that Ward may establish a Citizens' Advisory Group, but the Corporation of the City of Brampton will not provide a meeting place or secretarial service.

ON TAKING A RECORDED VOTE THE CLERK NOTED THE MOTION "CARRIED" 9 YEAS, 7 NAYS AND 1 ABSENT, AS FOLLOWS:

<u>IN FAVOUR</u>	<u>OPPOSED</u>	<u>ABSENT</u>
Alderman Bissell	Alderman Gibson	Councillor Robertson
Alderman Fennell	Alderman Palleschi	
Councillor Andrews	Alderman Miles	
Councillor Russell	Alderman Metzak	
Mayor Whillans	Alderman Begley	
Councillor Carter	Alderman DiMarco	
Alderman Beisel	Alderman Ludlow	
Alderman Sprovieri		
Alderman Hutton		

G 3. REPORT FROM THE PLANNING COMMITTEE DATED 1988 12 12.

ALDERMAN HUTTON DECLARED A CONFLICT OF INTEREST AND REFRAINED FROM DISCUSSION AND VOTING ON THE MATTER.

C670-88 Moved by Councillor Andrews
Seconded by Councillor Carter

THAT the report from the Planning Committee meeting held 1988 12 12, be approved as printed and circulated after extracting Items P284-88, P286-88 and P294-88 which were dealt with separately.

CARRIED

THE FOLLOWING ITEM P284-88 WAS EXTRACTED AND AMENDED AS FOLLOWS:

C671-88 Moved by Alderman Palleschi
Seconded by Councillor Andrews

P284-88 RALPH BYRNES INVESTMENTS LIMITED - PART LOT 11,
CON. 1, W.H.S. (CHINGUACOUSY TOWNSHIP) - WARD 2.

THAT the report dated 1988 12 06 re Application to amend the Zoning By-law be received, and;

A. A Public Meeting be held in accordance with City Council's procedures;

B. Subject to the results of the Public Meeting, staff be instructed to present the appropriate documents to Council, subject to the following:

1. A revised concept site plan be provided which shows:

(a) The minimum landscaped open space requirements in accordance with the 'HC1' zoning designation of By-law 151-88, as amended;

(b) 28 parking spaces, and;

(c) Boulevard trees along Highway Number 10 to the satisfaction of the Ministry of Transportation of Ontario and the City of Brampton.

2. The site specific zoning by-law shall contain the following:

(a) The site shall be used for a motor vehicle repair shop;

(b) The gross commercial floor area shall not exceed 470 square metres, and;

(c) The minimum landscape Open Space along Highway Number 10 shall be 12 metres.

3. Development of the site shall be subject to a development agreement and the development agreement shall contain the following provisions:

(a) The applicant shall agree that prior to the issuance of a building permit, a site development plan, a landscape plan, a fire plan and a parking area plan shall be approved by the City and appropriate securities shall be deposited with the City to ensure implementation of these plans;

(b) That the applicant shall agree by agreement to satisfy all financial, landscaping, engineering, site plan and other requirements of the City of Brampton and the Regional Municipality of Peel;

(c) The applicant shall agree to pay the appropriate Commercial and Industrial Capital contributions to the satisfaction of the City of Brampton and the Region of Peel;

(d) The applicant shall agree by agreement to grant easements as may be required for the installation of utilities and municipal services to the appropriate authorities;

(e) The applicant shall agree by agreement to support an appropriate amendment to the zoning by-law to permit the proposed development;

(f) The applicant shall agree by agreement to pay cash-in-lieu or to construct:

(i) The median as required by the Ministry of Transportation of Ontario along Highway Number 10, north from the existing median to the southerly boundary of the entrance to the abutting property to the north (Peel Co-op Seed Company), and;

(ii) The driveway entrance according to the Ministry of Transportation standards;

(g) The applicant shall agree by agreement to provide:

(i) Cash-in-lieu for a sidewalk along Highway Number 10 frontage, and;

(ii) Boulevard trees along Highway Number 10, to the satisfaction of the Ministry of Transportation and the City of Brampton;

(h) The applicant shall agree to provide road widenings as required by the Ministry of Transportation of Ontario.

THE FOLLOWING AMENDMENT WAS INTRODUCED AT THIS TIME:

C672-88 Moved by Alderman Palleschi
 Seconded by Councillor Andrews

4. That the applicant not object to relocating the driveway to the north to

coincide with future development of the
lands to the north as a shared entrance
subject to approval of the City and
Ministry of Transportation and further
that the cost be shared.

CARRIED

COUNCIL TOOK A VOTE ON THE MAIN MOTION, AS AMENDED, AND
DECLARED IT "CARRIED".

THE FOLLOWING ITEM P286-88 WAS EXTRACTED AND DEALT WITH
AS FOLLOWS:

P286-88 682967 ONTARIO LIMITED - PART LOT 14, CON. 1,
E.H.S. CONESTOGA DRIVE AND KENNEDY ROAD - WARD 2.

THAT the report from the Director, Planning and Development Services Division dated 1988 12 06 re Proposed Draft Plan of Subdivision and Application to amend the Zoning By-law - Part of Lot 14, Concession 1, E.H.S., Conestoga Drive and Kennedy Road, Ward 2, 682967 Ontario Limited, be received, and;

- A. A Public Meeting be held in accordance with City Council's procedures, and;
- B. Subject to the results of the Public Meeting, staff be directed to prepare the appropriate amendment to the Zoning By-law and that City Council recommend approval of the draft plan of proposed subdivision be subject to the following conditions:
 1. The approval be based on the draft plan, dated April 6, 1988, prepared by David B. Searles Surveying Limited.
 2. The applicant shall agree by agreement to satisfy all financial, engineering and other requirements of the City of Brampton and the Regional Municipality of Peel, including the payment of Regional and City levies with respect to the subdivision.
 3. The applicant shall agree by agreement to bind each of the lot owners by means of a Management Agreement and a Co-tenancy Agreement satisfactory to the City of Brampton which will address minimum maintenance of each of the lots, including the common elements (parking, driveways and landscaping) and further that these agreements shall be registered on title of each of the lots.
 4. The applicant shall agree by agreement to increase the entrance curb radii from the private street to 3.5 metres from the current 1.5 metres.
 5. The applicant shall agree by agreement to grant easements, as may be required for the installation of utilities and municipal services, to the appropriate authorities.
 6. The applicant shall agree by agreement to support the appropriate amendment to the zoning by-law.
 7. The applicant shall agree by agreement to support the appropriate amendment to the zoning by-law.
 8. The applicant shall agree by agreement to create easements for maintenance purposes for all lots where less than 2.4 metre (8 foot) side yards are being provided.

9. Prior to the registration of the plan, the applicant shall agree by agreement to make arrangements to the satisfaction of the City for any relocation of utilities required by the development of the subject lands, to be taken at the developer's expense.

CARRIED

THE FOLLOWING ITEM WAS P294-88 WAS EXTRACTED AND DEALT WITH AS FOLLOWS:

ALDERMAN HUTTON DECLARED A CONFLICT OF INTEREST AND REFRAINED FROM DISCUSSION AND VOTING ON THE MATTER.

P294-88 THAT the report dated 1988 10 20 re Application to amend the Zoning By-law be received, and;

That the application by Tomalou Investments Limited to amend the Zoning By-law to permit a gas bar in addition to the existing permitted retail commercial uses on Part of Lot 3, Concession 1, E.H.S. be approved and further;

That a Public Meeting be held in accordance with City Council's procedures.

ON TAKING A RECORDED A RECORDED VOTE THE CLERK NOTED THE MOTION "CARRIED", 8 YEAS, 6 NAYS AND 3 ABSENT, AS FOLLOWS:

<u>IN FAVOUR</u>	<u>OPPOSED</u>	<u>ABSENT</u>
Alderman Bissell	Alderman Gibson	Alderman Metzak
Alderman Fennell	Councillor Carter	Councillor Robertson
Alderman Palleschi	Councillor Begley	Alderman Hutton
Councillor Andrews	Alderman DiMarco	
Alderman Miles	Alderman Sprovieri	
Councillor Russell	Alderman Ludlow	
Mayor Whillans		
Alderman Beisel		

H. UNFINISHED BUSINESS - NIL

I. CORRESPONDENCE

* I 1. SARI R. FORMAN, PRESIDENT, LEUKEMIA RESEARCH FUND DATED 1988 12 05 RE: TAG DAY - JUNE 10, 1989.

DEALT WITH UNDER CONSENT RESOLUTION C661-88.

* I 2. JIM BRADLEY, MINISTER, MINISTRY OF THE ENVIRONMENT DATED 1988 12 05 RE: SUN ENVIRONMENTAL'S PROPOSAL TO DECONTAMINATE FIVE BRAMPTON HYDRO PCB TRANSFORMERS USING THE PCBX PROCESS.

DEALT WITH UNDER CONSENT RESOLUTION C661-88.

- * I 3. J. G. MALCOLM, SECRETARY, ONTARIO MUNICIPAL BOARD
DATED DAVID ROSE, DORA M. PINTO, CAROLE McLAREN
AND OTHERS AGAINST ZONING BY-LAW 202-88.

DEALT WITH UNDER CONSENT RESOLUTION C661-88.

- * I 4. J. K. GRACE, DIRECTOR, URBAN ENTOMOLOGY RESEARCH
PROJECT, FACULTY OF FORESTRY, UNIVERSITY OF
TORONTO DATED 1988 11 22 RE: TERMITE CONTROL
RESEARCH.

DEALT WITH UNDER CONSENT RESOLUTION C661-88.

- * I 5. ANDREW S. BRANDT, LEADER, ONTARIO PROGRESSIVE
CONSERVATIVE PARTY DATED 1988 11 22 RE: WELCOMING
NEW TERM OF COUNCIL.

DEALT WITH UNDER CONSENT RESOLUTION C661-88.

- * I 6. PETITION DATED 1988 11 29 RE: THANKING CITY OF
BRAMPTON FOR UPGRADING STREETS THROUGH THE 1988
GUTTER AND CURB PROGRAM.

DEALT WITH UNDER CONSENT RESOLUTION C661-88.

- * I 7. PETITION - PATRICIA PERSAUD DATED 1988 11 29 RE:
SAFETY CONCERNS ON MAIN STREET.

DEALT WITH UNDER CONSENT RESOLUTION C661-88.

- * I 8. DAVID ASHTON, COMMISSIONER, BRAMPTON HYDRO DATED
1988 12 19 RE: THANKING MEMBERS OF COUNCIL

DEALT WITH UNDER CONSENT RESOLUTION C661-88.

J. RESOLUTIONS - NIL

K. NOTICE OF MOTION - NIL

L. PETITIONS - NIL

M. OTHER BUSINESS/NEW BUSINESS

- M 1. CITIZENS' ADVISORY COMMITTEE, WARD 8, MEETING HELD
1988 11 17.

C673-88 Moved by Alderman Ludlow
Seconded by Councillor Carter

THAT the minutes from the Citizen's Advisory
Committee meeting held 1988 11 17, Ward 8, be
received.

CARRIED

M 2. CITIZENS' ADVISORY COMMITTEE, WARD 11, MEETING
HELD 1988 09 21.

C674-88 Moved by Alderman Gibson
Seconded by Councillor Carter

THAT the minutes from the Citizens' Advisory
Committee, meeting held 1988 09 21, Ward 11, be
received.

CARRIED

M 3. CITIZENS' ADVISORY COMMITTEE, WARD 3, MEETING HELD
1988 11 22.

C675-88 Moved by Alderman Fennell
Seconded by Councillor Russell

THAT the minutes from the Citizens' Advisory
Committee meeting held 1988 11 22, Ward 3, be
received.

CARRIED

* M 4. MINUTES FROM THE BRAMPTON HERITAGE BOARD MEETING
HELD 1988 10 15.

DEALT WITH UNDER CONSENT RESOLUTION C661-88.

* M 5. MINUTES FROM THE BOARD OF MANAGEMENT, DOWNTOWN
BRAMPTON BUSINESS IMPROVEMENT AREA MEETING HELD
1988 11 28.

DEALT WITH UNDER CONSENT RESOLUTION C661-88.

* M 6. MINUTES FROM THE REGIONAL MUNICIPALITY OF PEEL
MEETINGS HELD 1988 11 10 AND 1988 12 08.

DEALT WITH UNDER CONSENT RESOLUTION C661-88.

N. TENDERS

* N 1. CONTRACT 89-130 - MAINTENANCE OF TRAFFIC CONTROL
SIGNALS AND RELATED ELECTRICAL DEVICES.

DEALT WITH UNDER CONSENT RESOLUTION C661-88.

O. BY-LAWS

C676-88 Moved by Councillor Andrews
Seconded by Councillor Russell

THAT By-laws 282-88 - 289-88 as listed on the
Council meeting agenda dated 1988 12 19 be given
the required number of readings, taken as read,
and signed by the Mayor and Clerk, and Corporate
Seal affixed thereto.

CARRIED

To amend By-law 56-83, as amended (former Township of Toronto Gore Area Comprehensive Zoning By-law)

283-88 To amend By-law 200-82, as amended,
(Part of Lot 7, Concession 1, E.H.S.)

284-88 To amend By-law 200-82 (Part of Lot 1,
Concession 2, W.H.S., in the geographic
Township of Chinguacousy)

285-88 To amend By-law 200-82 (Part of Lot 1,
Concession 2, W.H.S., in the geographic
Township of Chinguacousy)

286-88 To establish certain lands as part of a
public highway (Archibald Street)

287-88 To amend By-law 139-84 (part West Half
of Lot 14, Concession 2, W.H.S.,
geographic Township of Toronto)

288-88 To amend By-law 56-83, as amended (part
of Lot 6, Concession 7, N.D., geographic
Township of Toronto Gore)

289-88 To authorize the execution of certain
agreements relating to the supply of
natural gas.

290-88 To amend By-law 269-88.

P. "IN CAMERA" ITEM - PROPERTY AND PERSONNEL MATTERS.
PRIOR TO THE CLOSE OF THE MEETING. COUNCIL MOVED INTO
COMMITTEE OF THE WHOLE "IN CAMERA" TO DISCUSS PROPERTY
AND PERSONNEL MATTERS. UPON MOVING OUT OF COMMITTEE OF
THE WHOLE "IN CAMERA" STAFF WERE INSTRUCTED TO CARRY
OUT THE DIRECTIONS GIVEN IN COMMITTEE OF THE WHOLE "IN
CAMERA" IN THE PROPERTY AND PERSONNEL MATTERS.

C677-88 Moved by Councillor Andrews
Seconded by Councillor Russell

THAT By-law 291-88 listed on the Council meeting
agenda dated 1988 12 19 be given the required
number of readings, taken as read, and signed by
the Mayor and Clerk and Corporate Seal affixed
thereto.

CARRIED

291-88 To confirm the proceedings of Council
meeting held 1988 12 19

Q. ADJOURNMENT

C678-88 Moved by Councillor Begley
 Seconded by Alderman DiMarco

 THAT this Council do now adjourn to meet again on
 January 9th, 1989 or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 8:30 P.M.

KENNETH G. WHILLANS MAYOR

LEONARD J. MIKULICH CLERK